

ASX RELEASE

26 February 2016

Cleansing Notice under Section 708A of the Corporations Act 2001 (Cth)

Sedgman Limited (**Sedgman**) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth):

- Sedgman issued 9,694,683 ordinary shares (Shares) on 25 February 2016 as disclosed in the Appendix 3B filed on 26 February 2016 to executives and key personnel pursuant to the vesting of performance rights under Sedgman's Long Term Incentive Plan;
- 2. Sedgman issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
- 3. As at the date of this notice, Sedgman has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act; and
 - b. section 674 of the Corporations Act;
- 4. As of the date of this notice there is no 'excluded information' required to be set out in this notice by virtue of sections 708A(7) and (8) of the Corporations Act.

For and on behalf of the Board

Adrian Relf Company Secretary

About Sedgman

Sedgman Limited (ASX: SDM) provides mineral processing and associated infrastructure solutions to the global resources industry. Our services range from concept, pre-feasibility and design through to construction, commissioning, operations, maintenance and asset management. Established in 1979, Sedgman listed on the ASX in June 2006 and has approximately 600 employees. Headquartered in Brisbane, Australia with offices in Perth, Townsville, Newcastle and Mackay, Sedgman has international offices in Shanghai, Santiago, Vancouver and Johannesburg. Sedgman delivers projects and operations across the globe.

www.sedgman.com

www.sedgman.com Create Build Operate