

ASX/MEDIA RELEASE

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Sedgman Board Changes

Leading resource sector services company Sedgman Limited (ASX:SDM) today announced the following changes to the composition of the Sedgman Board.

Mr Robert McDonald, Independent Director and Chairman, and Mr Russell Kempnich, Non-Executive Director have resigned from the Board effective 14 March 2016.

Mr Adolfo Valderas will assume the role of Chairman.

The Company extends its sincere thanks to Mr McDonald and Mr Kempnich for their dedication and wishes them both the best for their future endeavours.

About Sedgman

Sedgman Limited (ASX: SDM) provides 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 Beijing, Shanghai, Ulaanbaatar, Santiago, Vancouver and Johannesburg, Sedgman delivers projects and operations across Australia, Africa, Asia and the Americas.

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