

EVZ LIMITED ABN 87 010 550 357 **ACN** 010 550 357

5 July 2016

The Manager Company Announcements Office Australian Stock Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Appointment of a New Chairman

As previously advised to the market EVZ (ASX: EVZ) now confirms that Mr Graham Burns, currently a Non-Executive Director, has been appointed as the Chairman of EVZ Limited effective immediately.

Mr Burns replaces Mr Findlay in the role and will lead the Group going forward.

Mr Findlay, who retires as Chairman due to other ongoing commitments, will remain on the EVZ Limited Board as a Non-Executive Director.

For further information please contact:

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About EVZ Limited (ASX: EVZ)

EVZ Limited is an industrial group with a portfolio of specialist businesses in the engineering services sector. EVZ operates in the areas of power generation, bulk storage tank design, engineering and construction and stormwater management through subsidiaries TSF Engineering, Brockman Engineering and Syfon Systems. For further information please visit our website www.evz.com.au