

ASX Announcement

26 July 2016

APPOINTMENT OF COMPANY SECRETARY

Seymour Whyte Limited (ASX: SWL) ("Seymour Whyte") advises that Amy Lianne Deeb has been appointed as its Company Secretary following the resignation of Lisa Jane Dalton. The changes take effect today, 26 July 2016.

Amy has more than 20 years-experience providing corporate and commercial advice to both the public and private sector with one of the largest leading independent law firms, Clayton Utz. Amy's expertise includes advising on corporate governance processes and procedures for ASX listed entities, risk management, corporate transactions and providing commercial and business advice.

We welcome Amy to the company said Mac Drysdale and express our thanks to Lisa for the support and advice she has provided to the company since early 2014.

For further information: Vivian Lim: Communication Manager | Phone: +617 3340 4800

Note to editors: Seymour Whyte Limited is an ASX listed company providing infrastructure services to the transport, utilities and resources sectors across Australia. Seymour Whyte Limited is the holding company of Seymour Whyte Constructions Pty Ltd and Rob Carr Pty Ltd - known collectively as the Seymour Whyte Group. The Group employs more than 350 staff with operations in five Australian mainland states and territories. More information is available at www.seymourwhyte.com.au