

23 May 2016

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Diversified contractor Brierty Limited (ASX: BYL) advises that, as announced in its ASX release on 24 February 2016, Brierty co-founder Alan Brierty has today retired as a Non-Executive Director.

Brierty Chairman Dalton Gooding said Mr Brierty had left a significant and long-lasting legacy - none more important than the enduring culture of evolving the business and delivering projects.

“On behalf of the Board and all current and former staff, I would like to thank Alan for his passion and commitment to Brierty over his long career. We wish him all the best in his retirement,” Mr Gooding said.

Mr Brierty co-founded the Company, with his wife Kylie, as a civil construction business in 1981. It expanded into roads and highway construction and established a reputation for completing contracts safely and efficiently, before expanding again to provide a full range of civil infrastructure services as well as adding contract mining services.

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ABOUT BRIERTY

Brierty provides civil construction and mining services to government and private industry through its civil and mining lines of business, which include:

Civil

- Construction of city and town infrastructure including land developments, roads and car parks.
- Highway and road construction, bulk earthworks, railways, airport runways, site-works, concrete and pavement works.

Mining

- Contract mining and mine maintenance.

For further information or news visit www.brierty.com.au where you can subscribe for news updates.