



5 September 2016

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgement**

**Company Secretary**

McAleese Limited (Administrators Appointed) (ASX: MCS) announces that Mr Rohan Abeyewardene will cease being the Company Secretary of the McAleese group of companies effective 5 September 2016.

**Ends**