

**ASX ANNOUNCEMENT****8 August 2016**

COMPANY SECRETARY RESIGNATION / APPOINTMENT

VALMEC Limited ('VALMEC') (ASX: VMX) would like to announce that Mr Ranko Matic has resigned as Company Secretary effective today. Mr Matic will continue in his role as Non-Executive Director.

Mr Harveer Singh, Valmec's Chief Financial Officer has been appointed to take on the role of Company Secretary.

About VALMEC

Valmec is a diversified Australian energy and infrastructure services group providing specialised packaged equipment, construction, maintenance, commissioning and integrity maintenance services to the resources, energy and infrastructure sectors.

Valmec employs approximately 180 project and support personnel, operating out of modern offices and fully equipped workshop facilities in Western Australia and Queensland.

Visit Valmec at www.valmec.com.au

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