

24 October 2016

Retirement of Richard Humphry AO from the Board of UGL

Sydney: UGL Limited (ASX: UGL) today announced the retirement of Richard Humphry AO as non-executive director from the UGL Board, as previously disclosed in the UGL 2016 Annual Report on 22 August 2016.

Richard Humphry joined the UGL Board in 2004 and made a significant contribution to UGL over his twelve years as director, particularly as Chair of the Risk and Audit Committee. Jane Harvey assumed the role of Chair of the Risk and Audit Committee in February 2016 and has worked closely with Richard to ensure an orderly transition in this role in preparation for Richard's planned retirement. Robert Kaye SC will take up the role of Chair of the Remuneration and People Committee.

UGL Chairman, Kate Spargo said "Along with extensive experience in financial reporting, auditing and risk management, Richard has provided stability to the Board over a period of significant change in recent years.

"On behalf of the directors I would like to thank Richard for his wise counsel, his diligence and reliability and for his enthusiasm for UGL and its people and projects over his time with the Board. We sincerely appreciate Richard's contribution and wish him the very best for his future."

ENDS

FOR FURTHER INFORMATION CONTACT:

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