

10 February 2009

David Lee resigns from Norfolk Electrical & Communications division

David Lee, Chief Executive of Norfolk Group's Electrical & Communications division, has resigned from the company.

Mr Lee has been with the company for almost five years and will leave Norfolk Group at the end of February 2009.

Enrico Percora, currently General Manager – Electrical, will act as Interim Chief Executive of the Electrical & Communications division, until a permanent appointment is made.

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For further information please contact:

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Norfolk Group Limited

Norfolk is a leading international provider of integrated building and engineering services. In Australia, Norfolk is number one in the electrical and non-residential HVAC (heating, ventilation and air conditioning) maintenance services markets.

Norfolk employs more than 3,600 people, including highly skilled engineers, electricians, plumbers, air conditioning technicians and apprentices, across more than 150 sites throughout Australia, New Zealand and India. Norfolk has customers across a range of sectors including infrastructure, industrial, commercial, resources, retail, government and communications.

For further information on Norfolk, please visit www.norfolkgl.com