

4 August 2010

Resignation of Non-Executive Director

The Directors of Norfolk Group Limited (ASX: NFK) wish to advise that Peter Abery elected not to stand for re-election at the company's AGM and has therefore resigned as a non-executive director of Norfolk with effect from 4 August 2010. Mr Abery was appointed to the Board of Norfolk on 31 May 2007 and has been a Director throughout Norfolk's listing on the ASX.

Chairman, Rod Keller, thanked Mr Abery for his contribution and commitment to Norfolk.

"On behalf of my fellow Directors I would like to thank Peter for the enthusiasm and dedication he has provided to the board over the last four years. Peter has been with us since the inception of Norfolk and has been a constant source of advice and opinion. We wish Peter the best in his future endeavours" Mr Keller said.

-ENDS-

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Norfolk Group Limited

Norfolk is a leading provider of integrated engineering services in the electrical, HVAC (heating, ventilation and airconditioning) and facilities management markets.

Norfolk employs more than 3,500 people, including highly skilled engineers, electricians, plumbers, air conditioning technicians and apprentices, across more than 150 sites throughout Australia, New Zealand and Asia. Norfolk has more than 19,500 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.