

23 November 2010

Appointment of Co-Company Secretary

The Directors of Norfolk Group Limited (ASX: NFK) are pleased to announce the appointment of Anthony O'Shannessy, the Company's Chief Financial Officer, as a Co-Company Secretary effective 23 November 2010.

Fiona Lovell continues in the role of Company Secretary with Mr O'Shannessy.

-ENDS-

For further information please contact:

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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.