ASX ANNOUNCEMENT



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Brierty Appoints Peter McBain as Managing Director

Civil and mining contractor Brierty Limited (ASX: BYL) is pleased to announce the appointment of Mr Peter McBain as Managing Director. Mr McBain's appointment is effective immediately.

Mr McBain has held the position of Chief Executive Officer of the Company since March 2011 and has introduced a number of changes that has seen the business build on its core strengths and take a more targeted approach in its markets.

Brierty's Chairman Dalton Gooding said, "We are delighted to welcome Peter to the Board. Peter has significant experience in civil and mining contracting from both a contractor and client perspective and this operational understanding is proving extremely valuable to us.

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CONTACT

Peter McBain (CEO) Tony Bevan (CFO) Ph: 08 9459 2855

ABOUT BRIERTY

Brierty provides civil construction and mining services to government and private industry through three lines of business which include:

- Urban Infrastructure Construction of city and town infrastructure including land developments, roads and carparks.
- Civil Highway and road construction, bulk earthworks, railways, airport runways, site-works, concrete and pavement works.
- Mining Contract mining and mine maintenance

For further information or news visit <u>www.brierty.com.au</u> where you can subscribe for news updates.