

8 February 2011

Norfolk Group Announces Resignation of Chief Financial Officer

Integrated engineering services company, Norfolk Group Limited (ASX: NFK), today announces the resignation of Chief Financial Officer and Co-Company Secretary, Anthony O'Shannessy.

Mr O'Shannessy has been with Norfolk since its inception in 2004. He will continue in his current role until the end of April and during that time he will assist with an orderly handover and transition. The Board will shortly commence an internal and external review in order to find a suitable replacement.

Norfolk Managing Director Glenn Wallace said: "On behalf of the Company and the Board, I would like to thank Anthony for his contribution to Norfolk. Anthony has played an instrumental role in Norfolk's development into a successful, profitable listed entity with a strong balance sheet. We wish Anthony well in his future endeavours and I would like to thank him for agreeing to stay on to ensure a seamless transition."

Mr O'Shannessy said: "My six years at Norfolk has been an exciting and fulfilling period of my career, however I am ready for a change, one that will require less travel and allow me to spend more time with my family. I have greatly enjoyed working with Glenn and the rest of the Norfolk team and wish the company every success in the future."

-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.