

22 May 2012

Resignation of Chief Operating Officer

Integrated engineering services company, Norfolk Group Limited (ASX: NFK), announces the resignation of Chief Operating Officer, Mr Kim Truter, effective immediately.

Mr Truter is leaving the Group to return to a position in the resources sector, having previously worked for a range of resources companies.

Norfolk's three divisions, O'Donnell Griffin, Haden and Resolve FM, will now report directly into the Group's Managing Director, Glenn Wallace.

On the resignation, Mr Wallace said: "On behalf of the company and the Board, I would like to thank Kim for his contribution to Norfolk. In his time at Norfolk, Kim has implemented a range of processes and procedures which have continued the company's drive for operational excellence. We wish Kim well in his future endeavours."

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For further information

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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 3,300 people, including highly skilled engineers, electricians, air conditioning technicians and apprentices, across more than 120 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.