

ASX/MEDIA RELEASE

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Sedgman Board Change

Leading resource sector services company Sedgman Limited (ASX:SDM) today announced the following change to the composition of the Sedgman Board.

Independent Director Mr Donald Argent has advised that he will retire on 18 November 2015.

Sedgman Chairman Mr Robert McDonald thanked Don for his dedication and professionalism as a director over the past nine years.

“Don has been a valuable contributor to board deliberations, ensuring the continuation of Sedgman’s positive culture. I and my fellow directors will miss Don’s wise counsel and friendship and we wish him well in his future endeavours.”

After Mr Argent’s retirement, the Sedgman Board will revert to its normal number of six Non-Executive Directors and the Chief Executive Officer I Managing Director.

Mr McDonald said he is looking forward to addressing shareholders at Sedgman’s Annual General Meeting on Monday 19 November at the Marriott Hotel, 515 Queen Street, Brisbane at 10.00am.

About Sedgman

Sedgman Limited (ASX: SDM) provides mineral processing and associated infrastructure solutions to the global resources industry. Our services range from concept, pre-feasibility and design through to construction, commissioning, operations, maintenance and asset management. Established in 1979, Sedgman listed on the ASX in June 2006 and has approximately 600 employees. Headquartered in Brisbane, Australia with offices in Perth, Townsville, Newcastle and Mackay, Sedgman has international offices in Shanghai, Santiago, Vancouver and Johannesburg. Sedgman delivers projects and operations across the globe.

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