



22 November 2017

RETIREMENT OF NON-EXECUTIVE DIRECTOR, MR PAUL DIPP

RCR Tomlinson Ltd (ASX: RCR) wishes to advise that Mr David (Paul) Dippie, Non-Executive Director, has retired from the Board with effect from 22 November 2017, as was foreshadowed at the Company's Annual General Meeting held on 24 October 2017.

Mr Dippie has been a member of the RCR Board since 23 March 2007. During this time as a Non-Executive Director, Mr Dippie has served on the Audit & Risk Committee and has played an instrumental part in the growth of the company.

In announcing the retirement of Mr Dippie, RCR Chairman Roderick Brown praised Mr Dippie's contributions and acknowledged the 40 years that he had devoted to the company, first operationally and then in a Board capacity.

RCR Chairman Rod Brown said, "On behalf of the Company and the Board, I would like to thank Paul for his significant contribution to RCR. We have been fortunate to have someone of Paul's calibre with such a deep understanding of the energy markets. Paul's dedication to the business and to his fellow Directors throughout his years of service has been outstanding."

Mr Dippie said "I have relished the experience of serving on the RCR Board. I am particularly pleased with RCR's development into an outstanding organisation and I am confident that we will see RCR continue to grow and deliver strong returns for its shareholders".

A Final Director's Interest Notice for Mr Dippie will follow this release.

As was also foreshadowed at the Company's Annual General Meeting the company will commence a search for an additional Non-Executive Director, seeking to supplement and expand the Board's current composition.

ENDS

For further information please contact:

INVESTORS CONTACT:

Managing Director & CEO

Dr Paul Dalglish
RCR Tomlinson Ltd
+61 2 8413 3045
enquiries@rcrtom.com.au

ANALYSTS:

Chief Financial Officer
Andrew Phipps
RCR Tomlinson Ltd
+61 2 8413 3045

MEDIA CONTACT:

Diplomacy
Adam Kilgour
M: +61 413 120 346

About RCR

RCR Tomlinson Ltd (ASX code: RCR) is a diversified engineering and infrastructure company, working with some of the world's leading organisations to provide intelligent engineering solutions to the **Infrastructure, Energy** and **Resources** sectors. RCR has 119 years of history in the engineering sector and owns some of Australia's oldest engineering businesses including RCR Tomlinson™, O'Donnell Griffin™, Haden™, and Resolve FM™.

RCR's core capabilities encompass development, engineering, procurement, construction, operation and maintenance of major infrastructure, energy and resource projects. These include power generation plants (using a wide range of fuels, solar, wind and battery), water and waste treatment systems, rail and road tunnel infrastructure, rail signalling and overhead wiring systems, mineral processing and material handling plants, integrated oil & gas services (both onshore and offshore), supply of RCR proprietary materials handling and process equipment, and property services including facilities management, HVAC and electrical services.

RCR has operations across Australia, Asia and New Zealand. Additional information is available at www.rcrtom.com.au

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