

ASX RELEASE

25 August 2015

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Appointment of new Director

In accordance with Listing Rule 3.1, the Watpac Limited Board advises that it has today appointed Ms Linda Evans as a new Independent Non-Executive Director.

A press release is attached.

Yours sincerely
WATPAC LIMITED



Mark Baker
COMPANY SECRETARY

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PRESS RELEASE

25 August 2015

Leading lawyer appointed to Watpac Board

National construction and mining services contracting group Watpac Limited ('Watpac' or 'Group') has today announced the appointment of Linda Evans as an independent Non-Executive Director.

Watpac Chair Richard McGruther welcomed Ms Evans and said her appointment aligns with the Group's commitment to maintain an appropriately diverse skillset on the Board.

"The Board continues to focus on selecting the right people to guide Watpac well in to the future, improving the Group's financial performance and delivering for our shareholders," Mr McGruther said.

"Linda is a leading executive who brings a wealth of legal and advisory expertise which will further strengthen the Group's management experience across a diversity of sectors.

"Her professional legal expertise and capabilities in corporate governance will enrich the Board dynamic, and I am delighted to welcome her to Watpac."

Ms Evans's established career with Clayton Utz spans nearly two decades during which time she has held both senior and board level positions within the firm.

Commenting on her appointment, Ms Evans said she was delighted to be joining the Watpac Board.

"Watpac has built a strong reputation for excellence in delivering leading national projects and I am looking forward to working with the Board and management team to help achieve continued growth and strengthen the Group's position within the industry," Ms Evans said.

Ms Evans has a Bachelor of Jurisprudence and a Bachelor of Laws from the University of Western Australia, and is a member of the Australian Institute of Company Directors.

Nationally, Watpac is delivering a number of major tower projects including Brisbane's \$210 million 180 Brisbane commercial tower and the \$140 million Southpoint office tower, Sydney's \$126 million York & George mixed-use development and the \$70 million 333 George Street office tower, Melbourne's \$85 million STK Apartments residential tower and the \$60 million University of Melbourne and Campus Living's 648-bed Leicester Street student accommodation facility.

-ENDS-

For further information: Media - Amanda Campbell, Corporate Affairs Manager on 07 3251 6453 or 0402 023 015

Note to editors: Watpac is a leading national construction and mining contracting group with operations in all mainland States and Territories. We have been listed on the Australian Securities Exchange since 1985 and have offices in Brisbane, Sydney, Melbourne, Adelaide, Perth, Townsville and Port Macquarie. More information is available at www.watpac.com.au.

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