

22 August 2014

ASX/Media Release

Appointment of new Non-Executive Director

Ausenco Limited (ASX:AAX) is pleased to announce the appointment of Mr Peter Gregg as an Independent Non-Executive Director of the company, with immediate effect.

Mr Gregg is a highly experienced company director and executive with a 40 year career in Chief Financial Officer, corporate strategy and risk management roles for some of Australia's largest organisations.

Mr Gregg's board directorships have included Qantas Airways, Leighton Holdings, Stanwell Ltd, Queensland Rail, Skilled Group and the Australian Rugby League Commission.

Most recently, Mr Gregg served as Deputy Chief Executive Officer and Chief Financial Officer of Leighton Holdings Limited from 2009 to 2013. Prior to this he was Chief Financial Officer and Executive General Manager Strategy at Qantas Airways Limited.

Mr Gregg has also served as Treasurer of Australian Airlines and in various risk management roles with the Queensland Government.

Ausenco Chairman Mr George Lloyd said he was delighted to welcome Mr Gregg to Ausenco's Board.

"Peter is one of Australia's most respected company directors and his extensive expertise and track record in guiding corporate strategy and financial performance for large, diverse, multinational organisations will provide an invaluable contribution to Ausenco's future strategic growth," Mr Lloyd said.

"The Board of Directors is looking forward to working with Peter and is certain his experience will be a great asset to Ausenco."

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About Ausenco

Ausenco is a global, diversified engineering and project management company providing services in Minerals & Metals, Process Infrastructure, Environment & Sustainability and Oil & Gas. We deliver new and better ways to add value to our clients' projects no matter how demanding and we deliver results in some of the world's most challenging environments. Listed on the ASX in 2006, our growth strategy is focused on sector, solution and geographic expansion. We operate from 29 offices in 17 countries.