

ASX Announcement

Seymour Whyte Limited
ACN 105 493 203

19 May 2015

RESIGNATION OF MANAGING DIRECTOR

Seymour Whyte Limited (ASX: SWL) ("Seymour Whyte") advises that Mr David McAdam has resigned as its Chief Executive Officer/Managing Director, effective 18 May 2015 and that the Board has accepted his resignation.

Mr McAdam was appointed as Chief Executive Officer in July 2012 and Managing Director in February 2013. He led the acquisition of Rob Carr Pty Ltd by Seymour Whyte in February 2014 and has provided strong leadership to the Group during his term.

The Board would like to thank Mr McAdam for his contribution to Seymour Whyte and wishes him well as he pursues other opportunities.

In the interim, Gary Georgiou, GM Constructions will continue to run the Seymour Whyte Constructions business and Rob Carr, Chief Executive of Rob Carr Pty Ltd will continue to run the Rob Carr business.

Chairman, Mac Drysdale said "the Board will commence a recruitment process for a new Chief Executive Officer shortly. The Board has every confidence in Gary and Rob to run their respective businesses and both Gary and Rob will now report directly to the Board.

Analysts and investor queries can be directed to Nicola Padget, Chief Financial Officer.

The Non-Executive directors have also made themselves available to provide support to the business until a replacement CEO is found".

For further information: Mac Drysdale: Chairman | Phone: +617 3340 4800

Note to editors: Seymour Whyte Limited is an ASX listed company providing infrastructure services to the transport, utilities and resources sectors across Australia. Seymour Whyte Limited is the holding company of Seymour Whyte Constructions Pty Ltd and Rob Carr Pty Ltd - known collectively as the Seymour Whyte Group. The Group employs more than 350 staff with operations in five Australian mainland states and territories. More information is available at www.seymourwhyte.com.au