

**ASX Announcement**

Seymour Whyte Limited  
ACN 105 493 203

1 July 2015

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Directors of Seymour Whyte Limited (ASX: SWL) are pleased to announce the appointment of David Wilson as an independent, Non-executive Director, effective 1 July 2015. David has been appointed following a recruitment process that was overseen by the Nomination and Remuneration Committee.

Chairman, Mac Drysdale said, "We are pleased to welcome David Wilson to the Board and look forward to his contributions to Seymour Whyte's future growth. In appointing David, the Board has particular regard to his highly relevant expertise, business experience and connections in the regions and sectors that we actively pursue."

"David is based in Sydney and his experience speaks for itself. We are incredibly pleased that David has joined the Seymour Whyte Board and we look forward to working with him."

**Background – David Wilson**

David Wilson is a civil engineer with over 40 years' experience across the resources, utilities and transport infrastructure sectors which was gained through senior executive roles with a number of recognised multinational companies.

This includes more than 14 years as General Manager and Executive General Manager at Leighton Contractors across various divisions including Engineering, Services, Building, Civil Infrastructure and Special Tasks in both Australia and New Zealand.

In this capacity David was also responsible for major interim management roles for the West Australian businesses, including the sale of a mining business to BHP Billiton.

With the Concor Group of Companies, a public company incorporated in the Republic of South Africa, David spent 12 years in various senior roles including 5 years as Group Managing Director and CEO.

David is currently the sole Director of Dew Course Pty Ltd, which provides a broad range of commercial, contract management and leadership services to the infrastructure industry focusing on acquisition and sales, dispute resolution and interim executive management services.

**Ends**

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**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](http://www.seymourwhyte.com.au)