

6th March 2014

ASX announcement



Mastermyne Group Limited – Appointment of Non-Executive Director

Leading underground coal contractor Mastermyne Group Limited (ASX Code: MYE) ("Mastermyne" or "the Company") is pleased to announce Colin Bloomfield has been appointed as a Non-Executive Director of the Company.

Mr Bloomfield brings to the Company over 27 years of mining experience in technical, operations, management and corporate roles. Until recently Mr Bloomfield led BHP Billiton's Illawarra Coal Group as President Illawarra Coal, a role he was appointed to in 2004. During his time as President Illawarra Coal, Mr Bloomfield oversaw a marked improvement in safety performance, steered Illawarra Coal towards growth and secured, with his team, a number of critically important approvals. He holds a First Class Certificate of Competency in Mine Management and has managed underground coal mines in Australia.

Mr Bloomfield's former roles include Vice President Health, Safety and Environment for BHP Billiton where he had global responsibility for the function. Previously he was Project Director for the BHP Billiton merger integration and a member of the BHP deal team for that transaction. In total he spent over five years working in various roles in BHP Billiton's corporate office.

Mr Bloomfield has previous experience as a Director at the NSW Minerals Council for almost nine years including three as Chairman. He was also Chairman of Port Kembla Coal Terminal for over eight years.

Mastermyne Chairman, Darren Hamblin welcomed the appointment. "Col has had a very successful career to date and we are looking forward to having him on the board of Mastermyne. His appointment is timely as the company moves back into a period of growth following the recent slowdown across the sector. We are very confident that the Company will benefit from Col's strong mining background, his industry network and his perspective as a mine operator".

Further information:

Tony Caruso – Chief Executive and Managing Director: (07) 4963 0400

Bill Lyne – Company Secretary: (07) 3378 7673

Or visit www.mastermyne.com.au

About Mastermyne

Mastermyne Group Limited (ASX:MYE) was established in 1996 and is a leading provider of specialised services to the Australian coal mining industry. Mastermyne listed on the ASX on 7 May 2010.

It has three operating divisions, Mastermyne Underground (underground roadway development, installation of conveyors and longwall relocation), Mastermyne Engineering (design and engineering of specialised mining equipment and consumables) and Mastermyne Services (electrical, mechanical and maintenance services).

Based in Mackay Queensland, Mastermyne has operations in Queensland's Bowen Basin and the Illawarra and Hunter Valley regions in New South Wales.