

24 July 2017

MATERIAL CHANGE TO MANAGING DIRECTOR EMPLOYMENT CONTRACT

Pursuant to Listing Rule 3.16.4, Brierty Limited (ASX: BYL) advises that following Mr Ray Bushnell being promoted from Chief Executive Officer to Managing Director on 22 June 2017, the Company's Board has increased Mr Bushnell's Total Fixed Remuneration (including superannuation) from \$510,000.00 per annum, to \$550,000.00 per annum, effective from 1 July 2017.

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CONTACT

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ABOUT BRIERTY

Brierty provides civil construction and mining services to government and private industry through its civil and mining lines of business, which include:

Civil

- Construction of city and town infrastructure including land developments, roads and car parks.
- Highway and road construction, bulk earthworks, railways, airport runways, site-works, concrete and pavement works.

Mining

- Contract mining and mine maintenance.

For further information or news visit www.brierty.com.au where you can subscribe for news updates.