

27 May 2015

Seven Group Holdings Limited appoints David McEvoy as Director

Seven Group Holdings Limited today announced the Board appointment of David McEvoy as a Non-Executive Director.

Mr McEvoy brings to Seven Group Holdings nearly four decades of experience in global petroleum exploration and development. Seven Group Holdings is building a significant presence in oil and gas development, focusing on a strategy of participating in high quality energy opportunities that will add shareholder value.

Mr McEvoy was employed for almost 34 years with ExxonMobil. He concluded his executive career at ExxonMobil as Vice President of Business Development, ExxonMobil Exploration Company from 1997 to 2002. Mr McEvoy earlier served as a Regional Vice President of Exxon Exploration Company from 1992 to 1997, where he was responsible for exploration activities in the Far East, USA, Canada and South America. He joined Esso Australia Limited in 1969.

Mr McEvoy graduated from the University of New South Wales with a degree in Science and has a graduate diploma in Applied Geophysics.

Mr McEvoy is a Non-Executive Director of Woodside Petroleum Limited and AWE Limited. He is a former Non-Executive Director of Acer Energy (formerly Innamincka Petroleum Limited) and Po Valley Energy Ltd.

The Executive Chairman of Seven Group Holdings, Mr Kerry Stokes AC, said: "On behalf of the board of Seven Group Holdings, I am pleased to welcome David to the board of Seven Group Holdings. He is one of Australia's most highly-credentialed and experienced executives in petroleum exploration and development. He has a strong track record as a director of companies and he brings great experience and knowledge to our businesses as it develops a significant presence in oil and gas developments both here in Australia and North America."

Mr McEvoy said: "I am delighted to be joining the board of Seven Group Holdings and look forward to having the opportunity to contribute to the continued strong performance of the company. I am particularly pleased to be joining at a time when Seven Group Holdings has assembled an impressive portfolio of high quality oil and gas assets and is seeking to further strengthen this position."

About Seven Group Holdings:

Seven Group Holdings Limited (SGH) is a leading Australian diversified operating and investment group with market leading businesses and investments in industrial services and media. In industrial services, WesTrac Group is the sole authorised Caterpillar dealer in Western Australia, New South Wales and the Australian Capital Territory in Australia, and in North Eastern China territories. WesTrac Group is one of Caterpillar's top five dealers globally (by sales value). SGH also owns AllightSykes, a supplier of lighting towers, generators and pumps, and has a 45 per cent shareholding in Coates Hire, Australia's largest equipment hire business. In media, SGH has a 35.3 per cent shareholding (and additional convertible interest) in Seven West Media, Australia's largest multiple platform media company, including the Seven Network, West Australian Newspapers, Presto, Pacific Magazines and Yahoo!7.

WesTrac



SGH | Energy

Seven Group Holdings Limited | ABN 46 142 003 469

38-42 Pirrama Road | Pyrmont NSW 2009 Australia | Postal Address: PO Box 777 | Pyrmont NSW 2009 Australia

Telephone +61 2 8777 7777 | Facsimile +61 2 8777 7192