

07 JULY 2015

SENIOR EXECUTIVE APPOINTMENTS

Ausdrill Limited (**ASX: ASL**) advises the following senior executive appointments:

COO – Australian Operations

Mr Andrew Broad has been appointed as Chief Operating Officer – Australian Operations and will join the Company mid-August 2015.

Mr Broad has over 20 years' experience in contracting businesses in the resources and industrial sectors where he has held senior executive positions, most recently as Chief Executive Officer of Enerdrill Pty Ltd, as well as Chief Operating Officer and then Chief Executive Officer of VDM Group Limited.

Mr Broad was previously employed with Ausdrill for 18 years in senior management positions which included General Manager Australian Operations, General Manager Strategic Development, and Chief Operating Officer for some of Ausdrill's Australian and international businesses.

Ausdrill Managing Director, Ron Sayers, said: "I am pleased to welcome Andrew Broad back to Ausdrill as COO – Australian Operations. Andrew has a strong understanding of Ausdrill's business and the markets Ausdrill operates in, and I believe he will make a significant contribution to the Ausdrill Group."

EGM – Australian Mining Operations

Mr Roy Coates has been appointed as Executive General Manager - Australian Mining Operations with effect from 6 July 2015.

Mr Coates is a qualified mining engineer (B.Eng (Hons) Mining Engineering and MBA), with 21 years' experience in mining contracting businesses where he has held senior positions, most recently as Executive General Manager/Director of ROCK Australia Mining and Civil Pty Ltd.

Ausdrill Managing Director, Ron Sayers, said: "Roy brings a genuine passion and enthusiasm for corporate improvement, leading and motivating others to achieve successful outcomes, and I am pleased to welcome Roy to the Ausdrill Group."

We believe the combination of these two appointments is an important step in providing strong leadership and strategic direction for the Company going forward."

**BRINGING MORE
TO MINING**

About Ausdrill

Ausdrill (ASX: ASL) is a diversified mining services company. Since its formation in Kalgoorlie in 1987, Ausdrill has grown significantly and now has operations across Australia, Africa and the United Kingdom. Ausdrill is a leader in providing services in contract mining, grade control, drill & blast, exploration, mineral analysis, procurement & logistics and manufacturing. The Ausdrill Group employs over 4,000 staff worldwide.

For further information, please contact:

*Ron Sayers
Managing Director
Ausdrill Limited
Tel: +618-9311 5666*

*David Ikin
Professional Public Relations
Tel: +618-9388 0944*