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ASX Market Announcement Office  
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SYDNEY NSW 2000

### **BRADKEN CONFIRMS APPOINTMENT OF NEW CHAIRMAN**

Bradken today announced that Mr Nick Greiner AC will retire as Chairman and Director effective after the conclusion of the Annual General Meeting to be held on Tuesday, 10 November, 2015.

To succeed him, Mr Phil Arnall has been appointed Chairman of the Board with effect from that date.

In announcing the appointment, Mr Greiner said Mr Arnall had significant knowledge and experience in the mining and industrial consumables sectors both as an executive and non-executive director. He has been a director of Bradken since 2004.

He was Chairman of Ludowici Ltd and Capral Ltd, interim CEO at both companies at various times and a director of Macquarie Generation.

He is presently Chairman of A. J. Lucas, an ASX listed company involved in providing drilling services to the Australian resources market and shale gas exploration in Europe.

“Mr Arnall is well qualified to lead the Bradken Board through the current challenging stage of the resources cycle,” Mr Greiner said.

Mr Arnall paid tribute to the retiring Chairman. “Nick has chaired the Company ably since its ASX listing in 2004, both through the period of growth and transformation into a global leader in the industrial consumables space, and in the current severe market downturn. He has showed sound leadership of the Board and senior Management and was respected by both groups.”

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