



ASX Announcement

November 10th, 2015
NRW Holdings Limited
181 Great Eastern Highway
Belmont, 6104, Western Australia

Ms Jill Hewitt
Australian Stock Exchange
Perth

NRW Holdings Limited – Director Retirement

NRW advises that Mr John Cooper has indicated that it is his intention to retire from the Board of NRW Holdings Limited with an effective date of Monday, November 23rd, 2015 (at the conclusion of the NRW 2015 Annual General Meeting).

Mr Cooper has been a member of the Board since March 29, 2011.

The Board would like to take this opportunity to thank Mr Cooper for his service and contribution to the company since his appointment in 2011 and wish him well for the future.

Kim Hyman
Company Secretary

For further information, please contact:

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About NRW Holdings Limited:

NRW is a diversified provider of contract services to the resources and infrastructure sectors in Australia and internationally. With extensive operations in Western Australia and Queensland, NRW's geographical diversification is complemented by its delivery of a wide range of operations. These encompass civil expertise including bulk earthworks and concrete installation; contract mining and drill and blast. NRW also encompasses a comprehensive refurbishment and rebuild service for earthmoving equipment and machinery.