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Boart Longyear Announces A Change to Its Board of Directors

Boart Longyear Limited (**ASX: BLY**), the world's leading supplier of drilling services, drilling equipment and performance tooling for mining and drilling companies, announces changes to its Board of Directors. Effective 15 November 2015, Gretchen McClain has joined the Company's Board.

Ms. McClain has more than 25 years of global experience in both Fortune 500 corporations and government service. Most recently, from 2011 to 2013 she served as President and CEO of Xylem, Inc., an S&P 500 company and global water technology company with revenues of \$3.8 billion, overseeing the successful creation and spin-off of the company from ITT Corporation. At ITT, she served as President of ITT Fluid Motion and Control, a diversified leading manufacturing company of highly engineered technology and equipment. Prior to ITT, Ms. McClain held a number of executive positions at Honeywell Aerospace (formerly AlliedSignal), including Vice President and General Manager of the General Aviation and Helicopter Electronics Systems Division and Vice President, Engineering and Technology of Aerospace Engines, Systems and Services. Earlier in her career, Ms. McClain spent nine years with NASA and received the NASA Distinguished Service Medal for her leadership role in the development of the International Space Station and Shuttle/Mir programmes.

Ms. McClain currently serves on the boards of two publicly traded companies, AMETEK, Inc. and Booz Allen Hamilton Holding Corporation, both of which are listed on the New York Stock Exchange. She graduated from the University of Utah with a Bachelor of Science in Mechanical Engineering and received the university's prestigious Founders Award in 2015.

Marcus Randolph, the Company's Interim CEO and Executive Chairman, commented on Ms. McClain's addition to the Board, stating, "Gretchen is an accomplished business leader who adds significant operating experience and strategic and technical expertise to our company. We are delighted she is joining our Board and expect she will immediately contribute to the operational improvement initiatives that are currently underway and to our company's industry-leading track record of innovation. Her skills and experience round out the strengths of our current Board, and we expect her appointment brings to a close the review of our Board's competencies that we initiated several months ago."

About Boart Longyear

Celebrating its 125 year anniversary in 2015, Boart Longyear is a leading global supplier of drilling services, drilling equipment and performance tooling. It also has a substantial presence in aftermarket parts and service, energy, mine de-watering, oil sands exploration, and production drilling.

The Global Drilling Services division operates in 30 countries for a diverse mining customer base spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals. The Global Products division designs, manufactures and sells drilling equipment, performance tooling, and aftermarket parts and services to customers in over 100 countries.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia. More information about Boart Longyear can be found at www.boartlongyear.com. To get Boart Longyear news direct, visit <http://www.boartlongyear.com/rssfeed>.

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