

23 NOVEMBER 2015

APPOINTMENT OF DIRECTOR AND DEPUTY CHAIRMAN

The Board of Ausdrill Limited (**ASX: ASL**) is pleased to announce the appointment of Mr Ian Cochrane as a non-executive director and Deputy Chairman of the Company with effect from today.

Mr Cochrane holds degrees in Commerce and Law. He was educated in South Africa and immigrated to Australia in 1986. He practised law, specialising in Mergers and Acquisitions, in national law firms Corrs Chambers Westgarth and Mallesons Stephen Jaques until 2006 when he established (with Mr Michael Lishman) the boutique law firm, Cochrane Lishman, which was eventually acquired by the global law firm Clifford Chance in early 2011.

Mr Cochrane has had a long association with Ausdrill having provided the legal services when Ausdrill first floated in 1994. He was regularly voted by his peers as being one of the leading M&A lawyers in Australia and retired from the practise of law in December 2013. He has not provided legal services to Ausdrill or any other entities since then.

Mr Cochrane is currently Chairman of VOC Group Limited and a director of Wright Prospecting Pty Ltd and Ardross Estates Pty Ltd. He was previously Chairman of Little World Beverages Limited which produced the Little Creatures beers and which was taken over by Lion Nathan in 2012. He was also previously a director of Rugby WA and the West Australian Ballet.

The Chairman of Ausdrill, Mr Terence O'Connor, said "We are delighted to welcome a director of Ian's calibre to the Board. His experience and his knowledge of local and international markets will be of significant benefit to the Ausdrill Group."

Mr Cochrane's appointment brings the number of directors on Ausdrill's Board to seven, with six being non-executive directors.

**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.

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