

24 November 2015

**Seven Group Holdings Limited appoints Annabelle Chaplain as Director**

Seven Group Holdings Limited today announced the board appointment of Annabelle Chaplain as a Non-Executive Director.

Ms Chaplain brings to Seven Group Holdings over 30 years' experience in investment banking, financial services, mining, engineering and major infrastructure services. Seven Group Holdings is building a significant presence in industrial services, and oil and gas development, focusing on a strategy of participating in high quality energy opportunities that will add shareholder value.

Ms Chaplain is the independent chairman of Queensland Airports Limited and chairman of Canstar Pty Limited. Ms Chaplain is a director of Downer-EDI Ltd. She is also a director of EFIC, Australia's export credit agency and a member of the Gold Coast 2018 Commonwealth Games Finance and Audit Committee.

Ms Chaplain is a Fellow of the Australian Institute of Company Directors and holds a Master of Business Administration from Melbourne University, a Bachelor of Arts majoring in Economics and Mandarin from Griffith University and a Diploma from the Securities Institute of Australia. She was recently awarded the 2015 Outstanding Alumnus of the Year for Griffith University Business School.

The Executive Chairman of Seven Group Holdings, Mr Kerry Stokes AC, said: "On behalf of the board of Seven Group Holdings, I am pleased to welcome Annabelle to the board of Seven Group Holdings. She is a highly credentialled company director with significant experience in key sectors which form the cornerstones of our company: mining and engineering, infrastructure and investment. Annabelle joins a strong and focused board and we look forward to her making a valuable contribution to Seven Group Holdings' future development."

Ms Chaplain said: "I am delighted to be joining the board of a Company with such diverse business operations well positioned in their respective industries."