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APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

Bradken Limited (ASX: BKN) is pleased to announce the first step in its board refresh program, with the appointment of Mr Rupert Harrington as an Independent Non-Executive Director, effective immediately.

Bradken's Chairman, Mr Phil Arnall said, "Rupert's appointment brings extensive capital markets experience to the Board and significant skills, including his deep understanding of mining services and a track record of shareholder value creation."

Mr Harrington is currently a Non-Executive Director of ASX listed companies Integral Diagnostics Limited and Clover Corporation Limited. He is Executive Chairman of Advent Private Capital, a leading Australian private equity manager. Mr Harrington holds a Bachelor of Technology degree and a Masters of Business Management from Bradford University, along with a Diploma in Accounting and Finance from Manchester University.

Bradken intends to make further appointments to its Board during 2016.

Mr Arnall also confirmed advice given at the Annual General Meeting that after 18 years with the Company, the CEO and Managing Director, Brian Hodges will be departing Bradken at the end of December this year. An executive search process is well advanced including internal and external candidates. An appointment is expected to be made early in the new year. Mr Arnall will assume the role of acting CEO and Managing Director until an appointment is made.

Mr Arnall said, "I would like to pay tribute to Brian for the significant contribution he has made to the development of Bradken on his watch. Brian has been Managing Director of Bradken since 1997 and has led the Company through its IPO in 2004 and growth from an Australian foundry operator to a global manufacturer in a number of industrial sectors. Brian introduced a number of initiatives including the establishment of the Company's manufacturing footprint in China and India which will enable us to maintain our competitive edge. On behalf of the Board, senior management and staff, I would like to thank Brian for his numerous contributions to Bradken's success."

Bradken has also retained Highbury Partnership as its Financial Adviser.

For further information, please contact:

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