

Boart Longyear Limited ABN 49 123 052 728

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29 January 2016

Company Secretary Resignation / Appointment

Boart Longyear Limited (**ASX:BLY**) – Boart Longyear announces that, effective today, Mr Paul Blewett has tendered his resignation as Company Secretary and Mr Philip Mackey has been appointed a Company Secretary.

The Board thanks Mr Blewett for the many years of valuable contribution to the activities of the Board and wishes him well in his future endeavours.

About Boart Longyear

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 dewatering, 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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