



ASX Announcement

9 March 2016
NRW Holdings Limited
181 Great Eastern Highway
Belmont, 6104, Western Australia

NRW Board Changes

Australian civil and mining contractor NRW Holdings Limited (ASX: NWH) is pleased to advise the following changes to the Board of Directors.

As announced at the NRW Annual General Meeting on the 23rd November 2015, the Company's Chairman, Dr. Ian Burston will retire once a suitable appointment is made to the Board.

During this process, Dr. Burston has elected to move to a non-Executive Director role as part of the transition arrangement.

In the interim, and effective as of the 9 March 2016, Mr Michael Arnett will assume the role of Chairman. Mr Arnett has been a non-Executive Director of NRW since 2007.

The Board would take this opportunity to thank Dr. Burston for his service as Chairman since the NRW IPO in 2007 and for his assistance and insight during the process to appoint a replacement Board member.

For further information, please contact:

Jules Pemberton
CEO and Managing Director

Kim Hyman
Company Secretary

Andrew Walsh
Chief Financial Officer

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About NRW Holdings Limited:

NRW is a diversified provider of contract services to the resources and infrastructure sectors in Australia and internationally. With extensive operations in Western Australia and Queensland, NRW's geographical diversification is complemented by its delivery of a wide range of operations. These encompass civil expertise including bulk earthworks and concrete installation; contract mining and drill and blast. NRW also encompasses a comprehensive refurbishment and rebuild service for earthmoving equipment and machinery.