



ASX Announcement

June 17th, 2016
NRW Holdings Limited
181 Great Eastern Highway
Belmont, 6104, Western Australia

NRW Change to the Board of Directors

Australian civil and mining contractor NRW Holdings Limited (ASX: NWH) advises that Mr Ian Burston will retire from the Board with an effective date of June 30th, 2016.

Mr Burston was Chairman of NRW Holdings Limited from listing in 2007 through to 2016 when he stepped down to take a non-executive Director role.

As a doyen of the Australian mining industry Mr Burston has provided invaluable insight and counsel to the company over the last nine years. The Board and Executive of NRW take this opportunity to express their thanks and appreciation to Mr Burston for his contribution over that time.

NRW is also pleased to advise that Mr Peter Johnston will join the NRW Board effective from July 1st, 2016.

Mr Johnston brings a wealth of experience to the Board having served or currently serving with a number of national and international companies.

Mr Johnston was appointed Global Head of Nickel Assets for Glencore in 2013 and completed that role in December 2015. Prior to that role he was Managing Director and Chief Executive Officer of Minara Resources Pty Ltd from 2001 to 2013.

He was Chairman of the Nickel Institute; past Chairman of the Minerals Council of Australia; past President of the Chamber of Minerals & Energy (WA); and past Vice President of the Australian Mines and Metals Association.

He was formerly employed by WMC Ltd between 1993 and 2001, during which he held the position of Executive General Manager with responsibility over nickel and gold operations, Olympic Dam Operations, Queensland Fertilizers Ltd and Human Resources.

Mr. Johnston also is currently a director of Tronox Limited (NYSE: TROX), a global leader in the mining, production and marketing of inorganic minerals and chemicals.

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.