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26 July 2016

ASX Company Announcements Office

**Retirement of Chairman**

As announced on 31 March 2016, Nerolie Withnall has retired from the board of ALS Limited effective close of today's AGM.

The Board has elected Bruce Phillips to be the new Chairman, effective from the conclusion of today's AGM.

Yours faithfully  
ALS LIMITED



Tim Mullen  
Company Secretary

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