



**ASX / MEDIA ANNOUNCEMENT**  
**7 February 2017**

## **DIRECTOR RESIGNATION**

Decmil Group Limited (ASX: DCG) ("Decmil") wishes to advise that Mr. Giles Everist has resigned as a Director to dedicate more time to his other interests.

Mr. Everist joined the Decmil Board in December 2009 and has since made a significant contribution to the Decmil business, including serving as its Non-Executive Chairman from December 2011 to July 2014.

Decmil Chairman Mr. Bill Healy said:

"Giles has been a valued Board member since December 2009 and contributed greatly to the development of the Group. We wish him all the best and success with his other future interests".

Mr. Everist's resignation is effective today.

### **About Decmil**

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in design, civil engineering and construction; accommodation services; mechanical fabrication; maintenance and telecommunications. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

### **For further information please contact:**

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