

AUSGROUP LIMITED

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF BOARD CHAIRMAN
(B) RELINQUISHMENT OF MANAGING DIRECTOR
(C) RELINQUISHMENT OF DEPUTY BOARD CHAIRMAN
(D) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce the following changes with effect from 13 February 2019:

No.	Description of changes
1.	retirement of Mr Stuart Maxwell Kenny as Non-Executive Board Chairman but will remain in a non-executive advisory role to the Board
2.	relinquishment of Mr Eng Chiaw Koon as Managing Director but will remain as an Executive Director
3.	- appointment of Mr Wu Yu Liang as Non-Executive Board Chairman - appointment of Mr Wu Yu Liang as a member of the Nominating Committee - cessation of Mr Wu Yu Liang as Chairman of the Remuneration and Human Capital Committee (“ R&HCC ”) but will remain as a member of the R&HCC
4.	- relinquishment of Mr Chew Heng Ching as Deputy Non-Executive Board Chairman and Lead Independent Director - appointment of Mr Chew Heng Ching as Chairman of the R&HCC
5.	appointment of Ms Ooi Chee Kar as a member of the R&HCC

(collectively, the “**Changes**”)

Following the Changes, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS

Mr Wu Yu Liang	Independent Director and Non-Executive Chairman
Mr Chew Heng Ching	Independent and Non-Executive Director
Ms Ooi Chee Kar	Independent and Non-Executive Director
Mr Eng Chiaw Koon	Executive Director
Mr Shane Francis Kimpton	Executive Director and Chief Executive Officer
Mr Poh Boon Kher, Melvin	Non-Independent and Non-Executive Director
Mr Wang Yu Huei	Non-Independent and Non-Executive Director
Mr Toh Bee Yong	Non-Independent and Non-Executive Director

AUDIT COMMITTEE *(no change)*

Ms Ooi Chee Kar	Chairperson
Mr Wu Yu Liang	Member
Mr Chew Heng Ching	Member

REMUNERATION AND HUMAN CAPITAL COMMITTEE

Mr Chew Heng Ching	Chairman
Mr Wu Yu Liang	Member
Ms Ooi Chee Kar	Member

NOMINATING COMMITTEE

Mr Chew Heng Ching	Chairman
Ms Ooi Chee Kar	Member
Mr Wu Yu Liang	Member

The Board would like to take this opportunity to record its appreciation to Mr Stuart Maxwell Kenny for his commitment and contributions during his tenure of office.

The details in relation to the retirement of Mr Kenny as Non-Executive Board Chairman and relinquishment of Mr Eng as Managing Director required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

By Order of the Board

Eng Chiaw Koon
Executive Director

13 February 2019