

26 SEPTEMBER 2014

UPDATE ON MANAGING DIRECTOR

Ausdrill Limited (ASX: ASL) refers to the Proceedings in the Supreme Court of Western Australia against the Managing Director, Mr Ron Sayers, referred to in Ausdrill's ASX announcement dated 4 September 2014.

The matter was mentioned in the Supreme Court today and the Commonwealth Director of Public Prosecutions formally discontinued the charge. The Proceedings are now at an end.

The Ausdrill Board and management have remained fully supportive of Mr Sayers throughout the process and are delighted that the charge has been discontinued.

For further information, please contact:

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About Ausdrill

Ausdrill (ASX: ASL) is a diversified mining services company. Since its formation in Kalgoorlie in 1987, Ausdrill has grown significantly and now has operations across Australia, Africa and the United Kingdom. Ausdrill is a leader in providing services in contract mining, grade control, drill & blast, exploration, mineral analysis, procurement & logistics and manufacturing. The Ausdrill Group employs over 4,500 staff worldwide.

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