

24 FEBRUARY 2015

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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Ausdrill is pleased to announce the appointment, with immediate effect, of Mr Mark Hine as a non-executive director of the Company.

Mr Hine is a mining engineer. He graduated from the Western Australia School of Mines and is member of the Australian Institute of Company Directors and the Australian Institute of Mining and Metallurgy. He has extensive mining experience with over 25 years of senior management roles in both surface and underground mining operations.

He has held a number of senior positions in the mining industry including Chief Operating Officer at Griffin Mining Ltd, Chief Operating Officer at Focus Minerals Ltd, Chief Executive Officer at Golden West Resources Ltd, Executive General Manager Mining at Macmahon Contractors Pty Ltd, Chief Executive officer at Queensland Industrial Minerals Ltd, General Manager at Consolidated Rutile Ltd and General Manager Pasminco, Broken Hill / Elura Mines.

Mr Hine's appointment brings the number of directors to six with five being non-executive directors.

Ausdrill Chairman, Terry O'Connor said: "We are delighted to welcome Mark to the Board, and look forward to benefitting from his experience and expertise."

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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 4,000 staff worldwide.*

**BRINGING MORE  
TO MINING**

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