

1 NOVEMBER 2018

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ausdrill Limited (ASX:ASL) ("**Ausdrill**") is pleased to announce that, following completion of the acquisition of Barmenco, Mr Keith Gordon has been appointed to the Board and will be a member of Ausdrill's Audit & Risk Committee with effect from today.

Mr Gordon is the former non-executive chairman of Barmenco and is an experienced company director and public company CEO with a broad business perspective built through extensive experience across sectors including mining services, mining, retail, manufacturing, chemicals, energy and agriculture. He holds a Bachelor of Science (Agric) Hons and MBA from the University of Western Australia.

Mr Gordon has over 25 years of professional experience having worked in large global organisations. He is currently a director of Wright Prospecting Pty Ltd and a director of Red Emu Advisory. Prior to this, he was the Managing Director and CEO of Emeco Holdings and a senior executive at Wesfarmers. As part of his role at Wesfarmers, Mr Gordon led the post-merger integration of Coles into Wesfarmers.

Mr Gordon has a proven focus on driving financial performance through the engagement of teams and alignment around strategy, with experience in M&A activities, post-merger integration and equity markets both within Australia and internationally.

As Mr Gordon was appointed as a representative of certain Barmenco vendors, he will not be considered to be an independent director. As part of the terms of his appointment, Mr Gordon has agreed that he will resign from the office of director on 1 September 2019 unless otherwise agreed by the Ausdrill Board at that time.

Ausdrill's Chairman, Mr Ian Cochrane said "We are delighted to welcome Keith to the Board. As former chairman of Barmenco and with a wealth of experience in post-merger integration, Keith is uniquely placed to assist the Board with the successful integration of the Ausdrill and Barmenco businesses."

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, India and the United Kingdom. Ausdrill is a leader in open-cut and underground contract mining, diamond drilling, grade control, drill & blast, exploration, mineral analysis, procurement and logistics. The Ausdrill Group employs over 7,000 staff worldwide.

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