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The Manager  
Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

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## Resignation of Company Director

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Ausdrill Limited (ASX:ASL) advises that Non-executive Director, Mr James Askew, has tendered his resignation from the Ausdrill Board.

Mr Askew's resignation, for personal reasons, is effective from today.

Mr Askew has had a very long association with Ausdrill, which was founded in 1987. At the time, Mr Askew was the Managing Director of Golden Shamrock Mines Ltd, a founding member of Ausdrill which held 51% of Ausdrill's shares prior to it being listed as a public company in November 1993. Mr Askew was an inaugural member of Ausdrill's Board, having being appointed to the Board on 7 April 1987 and remaining as a director following Ausdrill's public listing. He has, during his time as a Director, served on the Audit Committee and the Remuneration Committee.

The Board wishes to thank Mr Askew for his valuable contribution to Ausdrill during his 24 years of service.

**Further information:**

Terry O'Connor  
Chairman, Ausdrill Limited

Ron Sayers  
Managing Director, Ausdrill Limited

Mr José Martins  
General Manager-Corporate Finance and Investor Relations  
Ausdrill Limited

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**About Ausdrill**

*Ausdrill provides contract services to the mining industry in Australia and in a number of countries in Africa. The objective for the Company is to provide a full suite of services to the industry including drilling, mineral analysis, contract mining, supply and logistics.*