

## ASX/ MEDIA RELEASE

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### **Philip Mirams joins United Group as Chief Financial Officer**

#### ***Additional senior appointments strengthen leadership team***

Leading engineering and services company United Group Limited (ASX:UGL) today announced the appointment of Mr Philip Mirams as United Group's Chief Financial Officer. Mr Mirams will commence with United Group shortly.

Mr Mirams is currently the Chief Financial Officer for Deutsche Bank's Australia and New Zealand operations. He is also a member of the Finance leadership team which has responsibility for Finance across all of Deutsche Bank's Asia Pacific entities.

Mr Mirams' previous roles include Chief Operating Officer of investment banking and merchant banking businesses within Nomura International's London office. He also spent several years with Arthur Andersen in their business consulting division providing advice to investment banking clients covering a wide range of assignments in the UK and other countries. In particular, Mr Mirams assisted clients in developing client strategies for improving their finance infrastructure.

United Group's Chief Executive Officer and Managing Director, Mr Richard Leupen said, "Philip brings with him extensive global experience in the finance functions. We are delighted that Philip is joining us and welcome him to the Group.

"We recently appointed a number of senior executives (as announced on 24 January 2006). The new executives, together with Philip, will strengthen United Group's team as we continue to grow and pursue a number of growth channels.

"The Group continues to grow at levels well above our long-term targets and we need a strong leadership team to manage this growth well into the future. Together with our existing highly talented team, we now have the leadership foundation to take United Group to the next stage in its development."

- Ends -

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**United Group (ASX - UGL)** is a diversified services company specialising in maintenance, facilities management, manufacturing, fabrication, engineering, construction and business process outsourcing. The group consists of four businesses each with specific complementary services:

**United Group Infrastructure** is a multi-service business offering construction, engineering, operational and maintenance services to the water, power, communications, road & rail transport and defence industries

**United Group Rail** is Australia's foremost rail and rolling stock company offering services such as; engineering and manufacturing, refurbishment and remanufacture, maintenance services and spare parts

**United Group Resources** is a long term solution provider of multi-discipline services to clients in the resources industry

**United Group Global Services** is a premier global provider of outsourcing services. Services include corporate real estate, facilities management, project management, finance and accounting, procurement, human resource management and learning.

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