

## ASX/MEDIA RELEASE

September 5, 2008

### **David Young to retire as a director of United Group Limited**

Engineering and property services company United Group Limited (ASX: UGL) today announced David Young would be retiring from the company's board at its annual general meeting on October 9 after more than 14 years as a director.

United Group Chairman Trevor Rowe AM thanked Mr Young for his considerable contribution to the company's growth, during which he carried out a number of important board roles, most recently as chairman of the Audit & Risk Management Committee.

"David Young joined the board of what is now United Group in June 1994, six months before it listed on the Australian Stock Exchange," Mr Rowe said.

"In that time the company has grown from a small Australian construction company to become a leading engineering and property services group in the S&P/ASX100 Index employing more than 42,000 people around the world."

Mr Young has also served on the boards of Burswood Limited, Integrated Tree Cropping Limited and Alesco Corporation Limited after a successful career as a chartered accountant including 14 years as Managing Partner of KPMG in Western Australia.

Richard Humphry AO will chair United Group's Audit & Risk Management Committee after Mr Young's departure. Mr Humphry is a former Managing Director and CEO of Australian Stock Exchange Limited.

Mr Rowe said United Group was in the process of assessing candidates to join its board and would make further announcements in due course.

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**United Group Limited** (ASX: UGL) is an engineering and property services company working in design and construction, maintenance and facilities management. It consists of four businesses – UGL Infrastructure, UGL Rail, UGL Resources and UGL Services – operating in Australia, New Zealand, Asia, North America and parts of Europe and the Middle East.

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