



ASX/MEDIA RELEASE

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UGL appoints new CFO

Sydney: UGL Limited today announced that Mr Robert (Rob) Bonaccorso has been appointed as Chief Financial Officer, effective immediately. Rob has held the position of Group General Manager Finance at UGL for the past three years and is a highly experienced finance executive.

This appointment is the result of an agreed separation between the Company and Phil Mirams. UGL's Managing Director and CEO Richard Leupen thanked Phil for his contribution to the strengthening of the Company's financial systems and processes over the past three years.

Prior to UGL, Rob held the position of Finance Director for Chubb Security Australia part of the US based United Technologies Corporation and before that headed up Planning and Analysis for the Mayne Nickless Express Group now part of Toll Holdings. Rob holds a Bachelor of Business degree and is a Certified Practising Accountant.

Richard Leupen said, "Rob has been a highly successful and well regarded member of UGL's senior management team for some time and we are delighted that he has accepted this position. He has also been instrumental in all aspects of UGL's financial management and we are pleased that he will continue with UGL in this leadership role."

We also acknowledge and thank Phil for the role he has played in UGL's ongoing growth and development and wish him well in future endeavours.

UGL expects to maintain its previously stated earnings guidance for FY2010 with earnings significantly weighted to the second half of the year. Mr. Leupen also noted a significant pickup in activity within the resources sector, the infrastructure sector and an encouraging turnaround in the trading outlook in the USA property services sector.

The consequence of these improved market conditions provide a more positive outlook for the business returning to growth in 2011 and beyond.

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For further information, please contact:

Richard Leupen
Managing Director & CEO
UGL Limited
+61 2 9492 8803

Media please contact Ben Jarvis: +61 413 150 448

About UGL Limited

UGL (ASX:UGL) is an engineering, maintenance and facilities management company operating in the rail, water, power, transport, resources and property sectors. It consists of four divisions – UGL Infrastructure, UGL Rail, UGL Resources and UGL Services (incorporating UGL Premas, UGL Equis and UGL Unicco). Headquartered in Sydney, Australia, UGL operates in Australia, New Zealand, Asia, North America and the Middle East and employs approximately 42,000 people. For more information, visit: www.unitedgrouppltd.com