



ASX RELEASE

4 May 2010

Change in Company Secretary

Sydney: Following an internal reorganisation whereby David Simpson was promoted to Chief Commercial Officer and Jean-Paul Wallace was appointed Chief Legal Officer, David Simpson has relinquished his role as an additional Company Secretary and Jean-Paul Wallace has been appointed as an additional Company Secretary.

In accordance with Listing Rule 12.6, Dennis Mentzines is responsible for communications with ASX in relation to listing rule matters.

Ends

For further information, please contact:

David Loch, Group Investor Relations
& Corporate Affairs Manager
UGL Limited
+61 2 9492 1431 / +61 411 144 787
david.loch@ugllimited.com

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

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 employing approximately 41,000 people. For more information, visit: www.ugllimited.com