



## ASX/MEDIA RELEASE

9 December 2010

### Resignation of Company Secretary

**Sydney:** UGL Limited (ASX: UGL) (“UGL”) today advised that Lyn Nikolopoulos, who was appointed on 31 October 2006, has resigned as Company Secretary to focus on another position within UGL.

Dennis Mentzines and Jean-Paul Wallace each remain as a Company Secretary of UGL.

**Ends**

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**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. Headquartered in Sydney, Australia, UGL operates in Australia, New Zealand, Asia, North America and the Middle East employing approximately 43,000 people. For more information, visit: [www.ugllimited.com](http://www.ugllimited.com)