



## ASX/MEDIA RELEASE

29 July 2011

### Resignation & Appointment of Company Secretary

**Sydney:** UGL Limited (ASX: UGL) (“UGL”) today advised that Jean-Paul Wallace, who was appointed on 4 May 2010, has resigned as Company Secretary. Lyn Nikolopoulos, who has recently returned from maternity leave, resumes her previous role as an additional Company Secretary.

Dennis Mentzines remains as a Company Secretary of UGL and 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

Media please contact Ben Jarvis: +61 413 150 448

**About UGL Limited**

UGL Limited (ASX: UGL) is an engineering, maintenance and facilities management company operating in the water, power, transport, communications, resources and property sectors. It consists of four divisions – UGL Infrastructure, UGL Rail, UGL Resources and UGL Services. Headquartered in Sydney, Australia, UGL Limited operates in Australia, New Zealand, Asia, North America and the Middle East employing approximately 44,000 people. For more information, visit: [www.ugllimited.com](http://www.ugllimited.com)