

03 February 2014

Company secretary resignation & appointment

Sydney: UGL Limited (ASX: UGL) today announced that Dennis Mentzines has resigned as company secretary effective from 31 January 2014. Mr Mentzines has been company secretary of UGL since May 2008.

UGL Chairman, Trevor Rowe AO, said: "On behalf of the Board, I would like to wish Dennis all the best with his future endeavours and thank him for his contribution during his 6 years' service as company secretary of UGL."

Lyn Nikolopoulos will continue as joint company secretary of UGL. Murray McArdle, UGL Chief Legal Officer, has been appointed as joint company secretary alongside Ms Nikolopoulos.

In accordance with listing rule 12.6, Ms Nikolopoulos will be responsible for communications with the ASX in relation to listing rule matters.

ENDS

FOR FURTHER INFORMATION CONTACT:

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