

15 April 2015

John Cooper joins the Board of UGL

Sydney: UGL Limited (ASX: UGL) is pleased to announce the appointment of John Cooper to its Board as a non-executive director. Mr Cooper has over 35 years of experience in the construction and engineering sector in Australia and internationally. His executive management career has encompassed roles in large civil, commercial and infrastructure projects as well as complex engineering and project management activities in the mining, oil & gas, engineering and property sectors.

Mr Cooper is currently Chairman of Southern Cross Electrical Engineering Limited and a non-executive director of Aurizon Holdings Limited and NRW Holdings Limited. He was previously a member of the Murray and Roberts International Board and Deputy Chairman and non-executive director of Clough Engineering. Mr Cooper also served as the Interim CEO of Clough Engineering leading the company's successful restructure in 2007.

Mr Cooper has also held non-executive directorships at Flinders Mines Limited and Neptune Marine Limited and was an Advisory Council member of Bilfinger Berger Services Australia (now Lend Lease Infrastructure) during 2010 to 2013.

During his longstanding executive career, Mr Cooper spent over 20 years in various senior management roles with Concrete Construction Group (later known as Walter Construction). Subsequent to Concrete Constructions, Mr Cooper's experience encompassed the role of CEO & Managing Director at CMPS&F, an engineering technology and management group operating in Australia and South East Asia, as well as Group General Manager of Austcorp Australia, a residential property development and investment group.

John Cooper is a Fellow of the Institute of Company Directors, a Fellow of the Australian Institute of Management and a Fellow of the Institute of Engineers.

UGL Chairman, Kate Spargo said: "John's appointment is a key milestone in the Board's renewal program reflecting our commitment to ensuring a diversity of capability and experience at Board level.

"John's significant industry experience will provide a valuable contribution to the Board as UGL moves forward as a dedicated engineering and maintenance services company. I am delighted to welcome John to the UGL Board."

The Board will nominate John Cooper for election as a non-executive director at UGL's 2015 Annual General Meeting.

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About UGL Limited ABN 85 009 180 287

UGL Limited (ASX: UGL) is a diversified services company delivering critical assets and essential services that sustain and enhance the environment in which we live. UGL provides whole of life cycle solutions to clients across the rail, transport & technology systems, power, resources, water and defence sectors. Headquartered in Sydney, Australia, UGL operates across Australia, New Zealand and South East Asia employing over 8,000 people, including subcontractors.

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