

10 August 2015

## UGL Board renewal

**Sydney:** UGL Limited (ASX: UGL) today announced the appointment of Jane Harvey and Robert Kaye SC to the UGL Board as non-executive directors. These appointments reflect the Board's commitment to promoting diversity of skills and experience at Board level as well as orderly succession planning.

UGL Chairman, Kate Spargo said: "One of the key priorities for the Board this year has been to ensure that we have the right capabilities and experience at a Board level to lead the new strategic direction of UGL as a standalone engineering and maintenance services company.

"After completing a comprehensive search process, we are delighted to announce the appointments of Jane Harvey and Robert Kaye SC to the Board. Their combined competencies in governance, risk, finance and commercial and contract law complement the existing Board capabilities and we look forward to the benefit of their valuable insights and contributions."

UGL also announced today the resignation of Doug McTaggart from the UGL Board effective 3 August 2015 due to other conflicting Board commitments.

"Doug has been a valuable member of the UGL Board since September 2012 and on behalf of the Board, I would like to sincerely thank him for his contributions and commitment to the company over this time," said Kate Spargo.

"Following today's new appointments as well as John Cooper's appointment to the Board in April 2015, we are now well progressed with the renewal of the Board with a broad range of expertise and experience in place to ensure the company is best positioned to deliver on its new vision and strategic priorities."

### **Jane Harvey**

Jane Harvey is an experienced non-executive director with 15 years of experience in both listed and not-for-profit organisations. Ms Harvey has extensive commercial and financial skills applied in a range of line management and advisory roles across various industries including utilities, energy infrastructure, transport and logistics, financial services and retail. Ms Harvey was formerly a Partner at PricewaterhouseCoopers until 2002.

Ms Harvey is currently a non-executive director of DUET Finance Limited and IOOF Holdings Limited, chairing the Audit and Risk Committee of DUET Finance Limited and the Audit Committee of IOOF Holdings Limited. Previously, she has held non-executive directorships and chaired Audit and Risk Committees for various entities including David Jones Limited, Medibank Private Limited, Boom Logistics Limited and a number of Victorian Government Boards.

Ms Harvey holds a Bachelor of Commerce and Master of Business Administration from the University of Melbourne and is a Fellow of the Institute of Chartered Accountants Australia and New Zealand and the Australian Institute of Company Directors.

### **Robert Kaye SC**

Robert Kaye SC has over 35 years of experience in legal practice and is a barrister at law. Since his appointment as Senior Counsel, he has provided advice to both public and private corporations across a range of commercial matters including transactions, corporate and property. He has significant mediation experience and has participated in the successful resolution of complex commercial disputes. He previously served on a number of NSW Bar Association committees including the Professional Conduct and Equal Opportunity Committees.

Mr Kaye SC is currently the Chairman of Collins Foods Limited and Paperlinx Limited as well as a non-executive director of Magontec Limited.

He holds a Bachelor of Laws from the University of Sydney and Master of Laws (Honours) from the University of Cambridge.

**ENDS**

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