

24 July 2012

Company Announcements Office
Australian Stock Exchange
Level 10, 20 Bond Street
SYDNEY NSW 2000

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CESSATION OF COMPANY SECRETARY

Decmil Group Limited (ASX: DCG) advises that Bradley Kelman has ceased as Company Secretary, effective 24 July 2012. Justine Campbell remains as CFO/Company Secretary.

Yours faithfully,
DECMIL GROUP LIMITED



Giles Everist
Chairman

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