

ASX / MEDIA ANNOUNCEMENT
2 April 2013

DECMIL GROUP LIMITED APPOINTS NEW NON-EXECUTIVE DIRECTOR

Leading design, civil engineering and construction company Decmil Group Limited (ASX: DCG) is pleased to announce the appointment of Mr Trevor Davies as a Queensland based Non-Executive Director.

Mr Davies is a civil engineer who has had an extensive career within the construction and mining industries. Until his retirement in 2009, Mr Davies was the Chief Executive Officer of Queensland-based civil and mining services contractor Golding Contractors Pty Ltd, where he oversaw a period of significant growth.

Over the course of his career Mr Davies has also held senior roles with Leighton Contractors, Transfield and John Holland. He has worked on many significant projects including the North-West Shelf, Skitube near Thredbo, Pacific Motorway and Pacific Highway upgrades, Sun Metals Zinc Refinery, Boyne Island Expansion and the expansions at Ensham, Gregory and Hail Creek Mines.

Since retiring Mr Davies has maintained contact with the construction and mining industries through consultancy work for several major companies.

Mr Davies is a former Welsh international rugby union player who also represented Queensland in the sport in the late 1970s. He is a former President of Western Districts Rugby Union Football Club, Brisbane.

Decmil Chairman Giles Everist said: "We are very pleased to welcome Trevor Davies to the Board. His industry experience will be invaluable, as will his knowledge of the Queensland market as we continue to expand our footprint in that State."

About Decmil Group Limited

Decmil Group Limited (DGL) is a leading design, civil engineering and construction company, focussed on delivering integrated solutions to blue-chip clients in Australia's oil and gas, resources and infrastructure sectors. Listed on the Australian Securities Exchange (ASX Code: DCG), DGL's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

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