



**ASX / MEDIA ANNOUNCEMENT**  
**4 December 2014**

## **DECMIL ANNOUNCES ON-MARKET BUYBACK PROGRAM**

Decmil Group Limited (ASX: DCG) (**Decmil** or **Company**) wishes to advise that, as part of a capital management program, it intends to implement an on market share buy-back (**On Market Buy-Back**) for up to 10% of the Company's fully paid ordinary shares (**Shares**).

The On Market Buy-Back will comply with the provisions set out in the Corporations Act and the ASX Listing Rules and does not require shareholder approval.

Euroz Securities Limited has been appointed by Decmil to act as broker to the On Market Buy-Back.

The earliest that the Company will be permitted to buy-back any Shares on market will be Thursday 18 December 2014. The timing and actual number of shares purchased under the buy-back will depend on the prevailing share price, business and market conditions and other considerations.

Attached to this announcement is an Appendix 3C detailing Decmil's intention to implement the On Market Buy-Back.

### **About Decmil**

Decmil Group Limited ("DGL") offers a diversified range of services to the mining, oil & gas, infrastructure and government sectors in Australia and overseas. Companies within the Group specialise in design, engineering, construction, fabrication, maintenance, accommodation services, infrastructure ownership and telecommunications. 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 and stakeholders.

### **For further information please contact:**

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# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
DECMIL GROUP LIMITED	35 111 210 390

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On Market buy-back
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Fully Paid Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully Paid
5	Number of shares/units in the <sup>+</sup> class on issue	168,657,794
6	Whether shareholder/unitholder approval is required for buy-back	Not required as proposed buy-back is within the limit permitted by Section 257B of the Corporations Act.
7	Reason for buy-back	As part of the capital management program.

<sup>+</sup> See chapter 19 for defined terms.

8 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

No

### On-market buy-back

9 Name of broker who will act on the company's behalf

Euroz Securities Limited

10 Deleted 30/9/2001.

11 If the company/trust intends to buy back a maximum number of shares - that number

Up to 16,865,779 Shares (10% limit under the Corporations Act).

Note: This requires a figure to be included, not a percentage.

12 If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention

For up to 12 months.

13 If the company/trust intends to buy back shares/units if conditions are met - those conditions

None

### Employee share scheme buy-back

14 Number of shares proposed to be bought back

N/A

15 Price to be offered for shares

N/A

## Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

## Equal access scheme

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 <sup>+</sup>Record date for participation in offer   
Cross reference: Appendix 7A, clause 9.

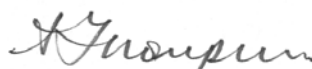
## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



Company secretary

Date: 4 December 2014

Print name: ALISON THOMPSON

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<sup>+</sup> See chapter 19 for defined terms.