

ASX / MEDIA ANNOUNCEMENT 19 April 2022

DECMIL MANAGEMENT UPDATE

- Vin Vassallo to take executive role as interim CEO until CEO search completed
- Dickie Dique to remain as an executive until CEO search completed

Decmil Group Limited (ASX: DCG) ("Decmil" or "the Company") provides the following update on its management.

As part of its transition to a new CEO, Decmil announces that current non-executive director Vin Vassallo will immediately step into the role of interim CEO.

Previous CEO Dickie Dique will continue to support Mr Vassallo over this period and will continue within the business.

Based in Melbourne, Mr Vassallo joined the Decmil Board in June 2021. He has more than 30 years of experience in the Australian infrastructure sector, including 14 years at Transurban. Mr Vassallo has previously served as Executive Regional Manager for Abigroup Contractors, an Australian infrastructure contractor, and was most recently Group Executive of Development at Transurban. He is an Executive Director at Olla Advisory and holds a Bachelor of Engineering (Honours), specialising in civil engineering.

Mr Vassallo's engagement is expected to continue until a new CEO is appointed. Based on services required Mr Vassallo will be paid approximately \$50,000/month for his services.

This ASX release was authorised by the Decmil Group Limited Board

About Decmil

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in engineering and construction; accommodation services; and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

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