

11th July 2022

CFO Resignation

The Board of Directors of Decmil advised shareholders that the Company's Chief Financial Officer, Alan Ings, has resigned from the business in order to focus on treating a physical medical condition. Peter Thomas, currently a Company Director and a former CFO of Decmil, will act as Chief Financial Officer on an interim basis. Decmil has commenced a search for a permanent CFO.

"The board, and all Decmil employees, thank Alan for his contribution to Decmil and wish him and his family the speediest of recoveries," said Decmil Chairman Andrew Barclay.

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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