

31 March 2023

CHANGE IN COMPANY SECRETARY

Decmil Group Limited ('Decmil') is pleased to announce the appointment of Peter Coppini as Company Secretary, effective 31 March 2023. Peter is a Chartered Accountant, Fellow of the Governance Institute of Australia, and holds a Bachelor of Laws and MBA. Peter will be responsible under Listing Rule 12.6 for Decmil's communication with the ASX in relation to Listing Rule matters.

This appointment follows the resignation of Ian Hobson as Company Secretary, also effective 31 March 2023. Decmil's Board thanks Ian for his efforts as Decmil's Company Secretary over the last 2 years and wishes him well in his future endeavours.

This ASX release was authorised by the Decmil Group Limited Board.

About Decmil

Decmil Group Limited 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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