

Ausenco Limited

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ASX Release

Resignation of Director

Ausenco Limited (ASX: AAX) announces the resignation of Greg Moynihan from the company's Board of Directors, effective close of business today.

Ausenco Chairman, Mr George Lloyd, thanked Mr Moynihan for his service since becoming a non-executive director in 2009.

"On behalf of the Board and the entire Ausenco team I would like thank Greg for his contribution to the company as an independent director and as Chairman of the Audit and Risk Management Committee. We wish him well in his future endeavours," Mr Lloyd said.

ENDS

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About Ausenco

Ausenco is a global, diversified engineering, construction and project management company providing services in Minerals & Metals, Process Infrastructure, Program Management, Environment & Sustainability and Energy. We deliver new and better ways to add value to our clients' projects no matter how demanding and we deliver results in some of the world's most challenging environments. Listed on the ASX in 2006, our growth strategy is focused on sector, solution and geographic expansion. We operate from 30 offices in 19 countries.