



ASX Statement



1 October 2013

Transfield Services appoints new Non-Executive Director

The Board of Transfield Services today announced the appointment of Mr Dean Pritchard as a Non-Executive Director of Transfield Services, effective from 28 October 2013.

Mr Pritchard had a successful 27 year executive career as a contractor in the property, engineering, construction and services industries, including five years as Chief Executive of major construction group Baulderstone Hornibrook.

Following his executive career, Mr Pritchard has served on a number of boards from a range of sectors including Railcorp in NSW, IT services company ICS Global Limited, mining company Zinifex Limited, power generation corporation Eraring Energy and Spotless Group Limited.

Mr Pritchard's current Board appointments include ASX listed Arrium Limited (formerly One Steel Limited), OZ Minerals Limited and the NZX listed Steel and Tube Holdings Limited.

Transfield Services' Chairman, Tony Shepherd AO said the Board was pleased to announce Dean's appointment.

"I have known Dean for many years and have great respect for his knowledge and experience in contracting and delivering major projects in Australia and across Asia. His experience in the fields in which we operate plus his passion for health and safety will be of material value to the Board of Transfield Services. Dean's experience as a company director will also be invaluable in the current challenging market," Mr Shepherd said.

"Dean's appointment is part of the ongoing renewal of the Transfield Services Board."

In accordance with Transfield Services' constitution, Mr Pritchard will hold office until the 2014 Annual General Meeting, at which time his appointment will be put to shareholders for election.

Investor Enquiries	Media Enquiries
Kevin O'Connor General Manager, Investor Relations Ph +61 2 9464 1019 Mb +61 431 095 979	David Jamieson Group General Manager, Media and Communications Ph +61 2 9464 1615 Mb +61 409 563 693

Please call +61 2 9464 1000 for any contracting or employment enquiries

We employ more than 24,000 people across 20 industries and 11 countries. We are a global provider of operations, maintenance and construction services to the resources, energy, industrial, infrastructure, property and defence sectors. We deliver asset management services across all phases of the asset lifecycle, from concept and creation, to services that sustain, optimise and enhance our client's assets. With diverse global experience and expertise, we share our knowledge and challenge thinking to develop and implement innovative solutions that deliver real value for our clients. Our unique approach enables us to deliver continuous improvements in asset performance and sustain long term relationships with our clients and partners. www.transfieldservices.com