

10 October 2013

Transfield Services appoints new non-executive director

The Board of Transfield Services today announced that it has appointed Kathy Hirschfeld as an independent non-executive director.

"I am pleased to welcome Kathy to the Board particularly given her deep and broad international operational experience in the oil and gas sector," said Chairman of the Board Tony Shepherd AO.

"She also has extensive experience in understanding and managing process safety and business risk, which are two important areas of focus in our industry."

Kathy Hirschfeld worked for around 20 years with BP in a variety of roles, rising from the position of Refinery Operations Superintendent in Perth, through exploration, production and refining commercial management positions in the UK, to Managing Director of the Company's Anatolian Refining Company in Turkey.

She subsequently returned to Australia in 2005, managing BP's Bulwer Island refinery in Brisbane as well as being an Executive Director of BP Australasia from 2009 to 2010.

Ms Hirschfeld holds a Bachelor of Engineering (Chemical) from the University of Queensland, is a Fellow of the Australian Academy of Technological Sciences and Engineering, the UK Institution of Chemical Engineers and Engineers Australia.

She also serves as a non-executive director on the Boards of Toxfree Solutions, ASC Pty Limited and Snowy Hydro Limited.

Ms Hirschfeld's appointment to the Transfield Services Board will take effect from 28 October.

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