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ASX Release

21 January 2013

CALIBRE GROUP APPOINTMENT: CALIBRE GLOBAL CEO

Calibre Group (ASX:CGH) ("Calibre" or the "Group") is pleased to announce the appointment of Mr Mark Elliott as Chief Executive Officer of Calibre Global, a wholly owned subsidiary of Calibre. Calibre Global was established in 2002, and is Calibre Group's principal engineering and project delivery business.

Mr Elliott has over 25 years' experience as a contractor in the mining and infrastructure sectors and has led contracting companies for the past 10 years.

Mr Elliott takes up his role as CEO with Calibre Global on 21 January 2013. He will be a member of the Calibre Group Executive Committee and will report to Calibre Group Managing Director, Rod Baxter.

Mr Elliott's experience covers engineering, construction, operations and maintenance in a variety of disciplines, including civil, process engineering, materials handling, power, bulk liquids, mineral processing, utilities, and contract mining. He has been involved in a range of project delivery models including BOOT, D&C, Alliances, EPC, FEED and EPCM.

As Managing Director of Bilfinger Berger Services Australasia between 2002 and 2011, Mr Elliott led that company to a tenfold increase in revenue and diversified its activities through a series of acquisitions and organic growth.

He has also worked for Brookfield Multiplex, Thiess, Macmahon and Abigroup and holds a degree in Civil Engineering.

Calibre Group Managing Director, Rod Baxter said the appointment of Mr Elliott as Chief Executive Officer reflects Calibre Global's growth as a leading integrated provider of engineering and asset management services, within the expanded Calibre Group.

"We are fortunate to be able to attract someone with Mark's experience to this key position as we continue to build strength in the business and position the Group for sustainable growth".

"I look forward to working with Mark on developing and implementing key strategies to continue to drive Calibre's strong record of growth", Mr Baxter added.

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About Calibre

Calibre Group (ASX:CGH) (Calibre) is a leading diversified provider of engineering, project delivery, and asset management services to the resources and infrastructure markets in Australia and select international markets. With its origins in 2002, Calibre has maintained a track record of strong earnings growth, listing on the ASX in August 2012. Calibre offers clients a comprehensive and integrated range of services from early-stage asset evaluation and project feasibility studies, through design and delivery, to ongoing support, optimisation and maintenance of mine, rail and infrastructure assets.

Calibre provides its services across the asset lifecycle through key Group companies Calibre Global, Xstract Mining Consultants, Brown Consulting and G&S Engineering.

Calibre's growth strategy involves growing its existing mine, heavy haul rail and infrastructure businesses, and diversifying its geographic footprint, asset management services and end markets through both organic and acquisition-led growth.

www.calibregroup.com