

For immediate release – ASX announcement

18 January 2016

Coffey International Limited – Board transition

Coffey International Limited (ASX:COF) today confirmed the appointment of its new Board of Directors following Tetra Tech's announcement on 15 January 2016 that its off market takeover offer was free from conditions.

The appointments follow the resignation of all Directors of the Coffey International Limited Board, effective from 18 January 2016. Managing Director and Chief Executive Officer John Douglas also confirmed his resignation, effective immediately.

Tetra Tech Chairman and Chief Executive Officer Dan Batrack, Tetra Tech Executive Vice President and President of Resource Management & Energy Ron Chu, and Proteus EPCM Engineers Projects and Business Development Manager Lachlan Walker, now form the Board of Directors.

Mr Chu was also appointed Chief Executive Officer of Coffey.

Mr Batrack joined Tetra Tech's predecessor company in 1980 and was named Chairman in 2008. He has served as Chief Executive Officer and a director of Tetra Tech since November 2005, and as President since October 2008.

Mr Chu has served in his current role at Tetra Tech since June 2007 and has more than 20 years of experience with the company, serving in various technical and management capacities. He has served as president of several subsidiary companies during his tenure at Tetra Tech. Mr Chu begins as Chief Executive Officer of Coffey immediately.

Mr Walker was a 50% owner of Proteus, based in Western Australia, when it was acquired by Tetra Tech in 2011. He oversaw its successful integration as an operating unit of Tetra Tech.

Coffey has not entered into employment agreements with the new Directors and CEO.

Mr Batrack thanked the outgoing Board of Directors for their commitment and dedication to Coffey's shareholders, employees and clients.

- Ends -

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About Coffey International Ltd

Every Coffey relationship is built on trust.

Trust that's hard-earned through our proven expertise, our depth of global experience and our commitment to stay one step ahead.

Our specialists in geoservices, international development and project management work in partnership with our clients across the globe.

We create value throughout the asset lifecycle in the transport and property infrastructure, and energy and resources, sectors.

We deliver vital international aid projects for our clients.

Our united group of specialists take enormous pride in collaborating with our project partners. By digging deeper. Thinking smarter. And seeing further.

All so we can deliver the smartest solutions, every time.

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