

15 September 2015

ASX announcement



Mastermyne Group Limited – Appointment of Non-Executive Director

Leading underground coal contractor Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”) is pleased to announce Gabriel (“Gabe”) Meena has been appointed as a Non-Executive Director of the Company.

Gabe brings to the Company over 30 years’ experience in the steel, mining and stevedoring industry covering operations, maintenance and engineering. Currently Mr Meena is General Manager Operations with Patrick Terminals.

Gabe has held senior operational and management roles with Bluescope Steel as General Manager Mills and Coating, Bluescope Steel China as President China Coated and BHP Collieries as General Manager of a number of coal mines

Mastermyne Chairman, Col Bloomfield welcomed the appointment. “Gabe brings a wealth of experience to Mastermyne from working across multiple sectors. His appointment is timely after the acquisition of DMS, and the Mastermyne board see his skill set valuable in helping the Group grow the Mastertec Products and Services division across a number of sectors”

An Appendix 3X Initial Director’s Interest Notice for Mr Meena is attached.

Further information:

Tony Caruso – Chief Executive and Managing Director: (07) 4963 0400

Chris Kneipp – Company Secretary: (07) 4963 0400

Or visit www.mastermyne.com.au

About Mastermyne

Mastermyne Group Limited (ASX:MYE) was established in 1996 and is a leading provider of specialised services to the Australian coal mining industry. Mastermyne listed on the ASX on 7 May 2010.

It has two operating divisions, Mastermyne Mining (underground roadway development, installation of conveyors and longwall relocation), Mastertec Products and Services (access solutions (scaffolding & rigging), protective coatings, pipeline services, structural, mechanical, electrical & line boring, fabrication & machining)

Based in Mackay Queensland, Mastermyne has operations in Queensland’s Bowen Basin and the Illawarra and Hunter Valley regions in New South Wales.