

7<sup>th</sup> June 2018

**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 the appointment of Julie Whitcombe as a Non-Executive Director of the Company effective immediately.

Julie brings over 16 years of experience across financial, strategic and operational roles, with a focus throughout her career on the resources sector. Julie is currently Executive General Manager for the Queensland operations of Senex Energy Limited, an ASX-listed upstream oil and gas business.

Joining in 2010, her roles at Senex have included Chief Financial Officer, Executive General Manager of Strategic Planning in addition to her current role which is focused on the development and operation of coal seam gas projects in Queensland.

The Board’s appointment of Julie comes after a review of its skills mix and in light of the Company’s pursuit of growth through investment in Whole of Mine opportunities. Chairman Colin Bloomfield said, “Julie’s background in Finance and Accounting and her experience in Capital Markets will be invaluable as the Board seeks to execute growth opportunities, whilst maintaining a disciplined approach to capital management.”

**Further information:**

Tony Caruso – Chief Executive Officer: (07) 4963 0400

Liz Blockley – CFO / Company Secretary: (07) 4963 0400

Or visit [www.mastermyne.com.au](http://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 and consumables)

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