

ASX ANNOUNCEMENT

18 December 2015

CALIBRE APPOINTS NEW BOARD DIRECTORS

Calibre Group (ASX:CGH) ("Calibre" or the "Company") is pleased to announce the appointment of Anne McIntyre, Brian MacDonald and Graham Smith as non-executive directors, effective from 4 January, 2016.

A summary of each new director's experience and qualifications is set out below.

Anne McIntyre, non-executive director

Anne McIntyre has extensive experience in the mining and energy sectors, both as an advisor and as non-executive Chairman and director of listed and unlisted companies. She is currently an advisor and mentor to businesses in the mining, advertising and entertainment industries.

Anne has 35 years' experience across a broad range of roles in the resources industry with positions with major companies such as BHP, ARCO and MIM Holdings as well as privately held investment organisations including AMCI, First Reserve Corporation (FRC) and CSRM, Mongolia. Anne has worked on mine sites as well as in corporate roles and has significant experience in Mergers and Acquisitions and contract negotiation.

In 2010, Anne negotiated the pre-IPO acquisition of a controlling interest in Calibre on behalf of FRC and Connect Resource Services, and was subsequently appointed a non-executive Director of the Company.

Brian MacDonald, non-executive director

Brian MacDonald is a Company Director with 30 years' experience at the forefront of mining and resources management, major project development and mining operational management.

Brian was founder and director of ADV Resources LP, a privately held investment management company incorporating a diverse range of investments in the resources, agriculture, manufacturing, and engineering related services sectors. These interests include investments in new innovative technology platforms in carbon composite manufacturing and in mining technologies enterprises.

Brian was previously a Director of Calibre and was associated with the growth of the company.

Prior to these roles, Brian was the Managing Director of AMCI Australia Pty Ltd. He was responsible for leading that company's substantial growth in the coal and iron ore sectors to transform it from a minority private investor in the Australian coal industry to become a significant mid-size company.

Graham Smith, non-executive director

Graham Smith has 40 years' experience in mining, oil and gas, and port infrastructure development in Australia and overseas.

Graham was Executive Chairman of G&S Engineering services Pty Ltd until the time of the sale to Calibre Group in October 2012. He founded G&S Engineering services Pty Ltd in 1995 and was responsible for all facets of the operation involved in growing the business from formation to an annual consolidated revenue of \$220M, employing 1000 staff. Graham has held senior executive positions in mining and oil, including as Managing Director of Ahden Engineering Australia Pty Ltd.

Graham began his career in 1971 with an Apprenticeship and Associate Diploma - Amalgamated Estates Sugar Mills in Mackay. Graham also advises and mentors emerging and small businesses in the fields of mathematics and telemetry technology.

Calibre Chairman-Elect, Mr. Geoff Tomlinson said, "I am delighted to welcome our new non-Executive Directors, Anne, Brian and Graham. All have significant experience in mining and resources, and I look forward to their contribution to Calibre".

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Calibre Group Limited ("CGH") offers a diversified range of services to the resources, infrastructure, utilities and transport sectors in Australasia. Companies within the Group specialise in engineering, construction, maintenance and built environment services. Calibre will delist from the Australian Securities Exchange (ASX Code: CGH) as at 31 December, 2015.