

# ASX ANNOUNCEMENT

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31 December 2015

## COMPLETION OF OFF-MARKET BUY BACK AND DELISTING

Calibre Group Limited (ASX:CGH) ("Calibre") is pleased to announce that it has bought back approximately \$1.68 million worth of Calibre shares through the off-market buy back ("Buy Back") previously announced to the market on 28 October 2015 and approved by shareholders on 30 November 2015. The Buy Back closed yesterday, 30 December 2015.

Under the terms of the Buy Back the maximum number of shares to be bought back was 59,842,520 shares. Calibre shareholders submitted valid applications for a total of 14,000,731 shares. Given the number of shares applied to be bought back by Calibre shareholders was less than the maximum number of shares proposed to be bought back, all valid applications were accepted in full with no scaling back required.

The outcome of the Buy Back is summarised as follows:

Number of shares on issue before cancellation	354,987,272
Number of shares bought back under the Buy Back	14,000,731
Remaining number of shares on issue post cancellation	340,986,541

Dispatch of cheques and direct crediting to bank accounts of the Buy Back proceeds will be completed as soon as practicable, anticipated to be 5 January 2016.

In accordance with the approval of shareholders on 30 November 2015, Calibre will be removed from the official list of ASX from close of trading today. Calibre wishes to advise shareholders that once Calibre is delisted, any further announcements required to be made by Calibre will be made available on Calibre's website at <http://www.calibregroup.com/investor-centre>.

**ENDS**

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Calibre Group Limited ("CGH") offers a diversified range of services to the resources, infrastructure and transport sectors in Australasia. Companies within the Group specialise in engineering, construction, maintenance and built environment services. Listed on the Australian Securities Exchange (ASX Code: CGH).