



AJ Lucas Group Limited
ABN 12 060 309 104
394 Lane Cove Road
Macquarie Park NSW 2113
Locked Bag 2113
North Ryde BC NSW 1670
T (02) 9490 4000
F (02) 9490 4200
www.lucas.com.au

Board Appointment

AJ Lucas Group Limited (ASX:AJL) (Company) is pleased to announce the appointment of John O’Neill as an independent non-executive director of the Company.

John has over 25 years’ experience in the upstream oil and gas industry, and was formally Non-Executive Chairman of Pangaea Resources, Australia’s most successful private unconventional oil and gas company. In addition, John was previously Chief Executive Officer of the Australian Petroleum Fund, which held an attractive portfolio of exploration and producing oil and gas assets and a pipeline.

John commenced his career as a chartered accountant with two of the “Big 4” firms in Sydney and London, and has extensive experience in accounting and finance.

John holds a Bachelor of Business degree and is a Fellow of the Australian Institute of Chartered Accountants and a Fellow of the Australian Institute of Company Directors.

For further information, please contact:

AJ Lucas Group Limited +61 (0)2 9490 4000
Russell Eggers Chief Executive & Managing Director

Financial & Corporate Relations

James Strong +61 (0)423 338 005 or
j.strong@fcr.com.au

About AJ Lucas Group Limited

AJ Lucas is a leading provider of pipelines, specialist infrastructure, construction and drilling services to the energy, water and wastewater, resources and public infrastructure sectors. In particular, it is the largest supplier of drilling and gas management services to Australia’s coal industry.

AJ Lucas is also a proven developer of unconventional hydrocarbon properties. Current investments include a 45% shareholding in Cuadrilla Resources Holdings Limited, an exploration and production company focused on unconventional hydrocarbons, and direct interests in each of the Bowland, Elswick and Bolney Licences in the UK. Past projects successfully developed and sold include AJ Lucas’ investments in the Gloucester Basin in NSW, Sydney Gas Limited, ATP651 in Queensland’s Surat Basin and a 6.25% interest in the Bowland prospect.