



ASX RELEASE

Thursday, 17 October 2019

Appointment of Non-Executive Director

Primero Group Limited (ASX:PGX) (**Primero or the Company**) is pleased to advise the market of the appointment of well-known and highly credentialed industry professional, Cliff Lawrenson, as a Non-Executive Director.

Cliff brings deep expertise in the minerals and energy sectors derived from his considerable experience across these sectors globally. Coupled with this is a highly successful track record of executing corporate transactions within these sectors. Cliff's experience and reputation in the industry, particularly within Primero's service sectors and areas of strategic focus, add considerably to the overall strength and breadth of the Primero Board.

Cliff is currently Chairman of ASX-listed Pacific Energy Ltd (ASX:PEA), which is an Australian based power generation company that specialises in Build Own Operate (BOO) contracts. Pacific Energy is presently engaged in a scheme of arrangement with Queensland Investment Corporation, valued at over A\$450M.

His previous executive roles include Atlas Iron Limited, where he led the company's stabilisation and the subsequent takeover by Redstone Corporation Pty Ltd, a wholly owned subsidiary of Hancock Prospecting Pty Ltd. Prior to this, Cliff led several ASX listed companies through various stages of development. Importantly for Primero, Cliff held the position of Group Managing Director of GRD Group Limited (GRD) from 2006 to 2009. GRD Ltd incorporated GRD Minproc Ltd, OceanaGold Ltd and Global Renewables. Prior to joining GRD, Cliff was a senior executive and vice president of CMS Energy Corporation in the US and Singapore for seven years.

Non-Executive Chairman, Mark Connelly, commented:

"We welcome the addition of Cliff to the board of Primero. With the company's growth and progressive outlook ahead the appointment of another independent to the board will increase the strength and governance of the group. We look forward to Cliff's involvement in the Primero story."

Managing Director, Cameron Henry, commented:

"We continue to actively strengthen our team as a service based company and welcoming Cliff Lawrenson to the Primero Board is another first-class addition. His experience and expertise in our core market competencies, in owning and operating assets, and his track record in M&A, speak for themselves. We look forward to the benefit of his insight and experience over the coming years."

INVESTORS:

Cameron Henry
Managing Director
investor@primero.com.au

MEDIA CONTACT:

Michael Vaughan
Fivemark Partners
+61 422 602 720



ABOUT PRIMERO

Primero provides engineering design, construction and operational services to the minerals, energy and infrastructure sectors. Primero has specialist expertise in project implementation and delivery with a complementary service offering comprising civil, structural, mechanical and electrical solutions. Primero provides these services to a diverse client base, ranging from mid-sized companies through to international mining and energy houses.

