

## Boart Longyear Limited ABN 49 123 052 728

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## **Boart Longyear announces changes to its Board of Directors**

Boart Longyear Limited (ASX:BLY) – Boart Longyear, the world's leading provider of drilling services, an expert in providing valuable orebody knowledge, and a pioneer in drilling equipment and performance tooling, announces changes to its Board of Directors. Effective as of 29 February 2020, Mr Richard Wallman resigned from the Board of Directors and as Chair of the Audit Safety & Risk Committee and Mr Rubin McDougal has been appointed to the Board of Directors and assumed the position of Chair of the Audit Safety & Risk Committee effective 1 March 2020. Mr McDougal's appointment to the Board of Directors will be subject to shareholder approval at the next Company AGM.

Mr McDougal joins the Board having served on previous public and private company boards and held both Audit and Risk Committee Chair positions. He has also held several international company senior finance positions including Chief Financial Officer positions.

Board and management would like to express thanks to Mr Wallman for his dedicated leadership and contributions which has been instrumental to the successes of the Company.

Authorised for lodgement by: Robert Closner, Company Secretary

## **About Boart Longyear**

Established in 1890, Boart Longyear is the world's leading provider of drilling services, drilling equipment and performance tooling for mining and drilling companies. It also has a substantial presence in aftermarket parts and service, energy, mine de-watering, oil sands exploration, production drilling, and down-hole instrumentation.

The Global Drilling Services division operates for a diverse mining customer base spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals. The Global Products division designs, manufactures and sells drilling equipment, performance tooling, down-hole instrumentation and parts and services.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia (ASX:BLY). More information about Boart Longyear can be found at <a href="https://www.boartlongyear.com">www.boartlongyear.com</a>. To get Boart Longyear news direct, follow us on <a href="https://www.boartlongyear.com">Twitter</a>, <a href="https://www.boartlongyear.com">LinkedIn</a> and <a href="https://www.boartlongyear.com">Facebook</a>.

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