



Boart Longyear Limited
ABN 49 123 052 728

26 Butler Boulevard, Burbridge Business Park
Adelaide Airport
South Australia 5950, Australia
Tel: +61 8 8375 8375 • Fax: +61 8 8375 8498
www.boartlongyear.com

7 April 2015

Boart Longyear Announces Changes to Its Board of Directors

Boart Longyear Limited (**ASX:BLY**) – [Boart Longyear](http://www.boartlongyear.com), the world's leading supplier of drilling services, drilling equipment and performance tooling for mining and drilling companies, today announces that Tanya Fratto and David McLemore will retire from the Board of Directors at the time of the Company's Annual General Meeting on 26 May 2015. Ms. Fratto and Mr. McLemore joined the Board in April 2011 and February 2007, respectively. Mr. McLemore served as the Chairman of the Board from August 2010 to March 2013 and also was the Company's Interim Chief Executive Officer from October 2012 until April 2013.

Marcus Randolph, the Company's Board Chairman, commented on Ms. Fratto's and Mr. McLemore's planned retirements, stating, "The Board and management are deeply grateful to Tanya and Dave for their dedication and service to the Company and its shareholders and for their many contributions during their tenure. It will be difficult to replace two directors with such a deep understanding of the Company and such strong operating experience. The Board will continue to focus on maintaining an appropriate mix of skills and fresh perspectives to perform at the highest possible level. The Board will be evaluating candidates in the coming months and will announce new appointments in due course."

About Boart Longyear

Celebrating its 125 year anniversary in 2015, Boart Longyear is a leading global supplier of drilling services, drilling equipment and performance tooling. It also has a substantial presence in aftermarket parts and service, energy, mine de-watering, oil sands exploration, and production drilling.

The Global Drilling Services division operates in 30 countries 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, and aftermarket parts and services to customers in over 100 countries.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia. More information about Boart Longyear can be found at www.boartlongyear.com. To get Boart Longyear news direct, visit <http://www.boartlongyear.com/rssfeed>.

Investor Relations:

Jay Clement

Vice President, Investor Relations/Treasury
Australia (08) 8375 8300
USA +1 801 401 3712
ir@boartlongyear.com

Media:

David Symons

Cato Counsel
Sydney: (02) 9212 4666
Mobile: 0410 559 184
david@catocounsel.com.au