



ASX Announcement

1 November 2013

Frank O'Halloran to join SubZero Board

SubZero Group Limited (ASX: SZG) ("**SZG**" or "**Company**") is pleased to announce that Frank O'Halloran has accepted an invitation to join the Board of Directors of the Company. Mr O'Halloran will join the Board after the Company's Annual General Meeting on 25 November 2013 when current Non-Executive Director, Glenn Molloy, will step down.

Mr O'Halloran is the former long serving CEO of QBE and the current Chairman of Steadfast. In making the announcement SZG Chairman, Malcolm Jackman said, "we are delighted to have an individual of Frank's calibre and experience joining the Board. There is no doubt he will be a major contributor as the company continues to expand and grow."

For further information:

Scott Farrell

Managing Director

P: +61 2 6540 9400 **F:** +61 2 6540 9444

M: +61 438 251 699 **E:** sfarrell@subzeroservices.com.au

Robert Lojszczyk

Chief Financial Officer

P: +61 2 6540 9400 **F:** +61 2 6540 9444

M: +61 418 362 283 **E:** rlojszczyk@subzeroservices.com.au

About SubZero Group Limited

The SubZero Group carries on an established mining service business based in the Hunter Valley, New South Wales. Its clients are almost exclusively involved in the Hunter Valley thermal coal mining industry. SubZero Group's services include Mechanical Support (on and off-site mining machinery support), Structural Support (on and off-site engineering support) and Production Support (mining production support). SubZero has a presence in over 25 coal mines and over 90 clients including Rio Tinto, BHP Billiton and Xstrata. Further information can be found at the SubZero website: <http://subzeroservices.com.au/>