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Contact Details
T +61 2 4941 2600
F +61 2 4967 5003
E bradken@bradken.com
W bradken.com

The Manager
ASX Compliance Pty Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Bradken Limited (ASX Code: BKN)
Retirement of Mr Vincent O'Rourke, AM**

Bradken Chairman, Mr Nick Greiner today announced that Mr Vincent O'Rourke officially retired from the Board of Directors at the Company's 2012 Annual General Meeting.

Mr O'Rourke has been a member of the Bradken Board since August 2004. During his time as a Non-Executive Director, Mr O'Rourke has been the Chairman of the Human Resources Committee from the time of the Company's listing on the Australian Securities Exchange in 2004.

Mr Greiner said: "On behalf of the Company and my Board colleagues, I would like to thank Vince for his significant contributions to the success of the Company. His industry experience and focus on people and governance have been invaluable, particularly through his Chairmanship of the Board Human Resources Committee. Vince has been an exemplar of Bradken's values, providing thoughtful guidance and always exhibiting the highest level of integrity and dedication."

"We wish Vince every success in the future in what has and continues to be a remarkable career," Mr Greiner said.

Mr O'Rourke said: "It has been a privilege to serve on the Bradken Board and I am grateful for the opportunity of having contributed to the success of Bradken as it expands globally. I leave the Bradken Group pleased that the organisation is well placed to meet any future challenge and wish my Board colleagues all the best, confident that Bradken will continue to achieve its future goals and objectives."

**Nick Greiner
Chairman**