

30 September 2016

FOR ASX RELEASE

Further to the announcement on 19 February 2016 regarding Chairman succession, Cleanaway today announces that Mr Martin Hudson has retired as Chairman and Mr Mark Chellew has been appointed as the new Chairman of Cleanaway Waste Management Limited effective immediately.

Mr Hudson has served as a Director of Cleanaway for seven years and as the Chairman for the past three and a half years. He will retire as a Director of the Company immediately prior to Cleanaway's Annual General Meeting on 27 October 2016.

Mr Chellew was appointed to the Board in March 2013 and has more than 30 years' experience in industrial markets both in Australia and overseas. More recently, he was Chief Executive Officer of Adelaide Brighton Limited and is currently Chairman of Manufacturing Australia Limited.

Mr Chellew said he is looking forward to continuing to work closely with the Board and management team on the next phase of Cleanaway's growth.

Investor and Media Relations:

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Cleanaway Waste Management Limited is Australia's leading waste management company, operating a national network of unique collection, processing, treatment and landfill assets of approximately 180 sites across Australia. Our philosophy is that all waste is a resource and we aim to incorporate recovery, recycling and reuse throughout our operations and those of our clients. Our mission is to make a sustainable future possible for all our stakeholders.

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