

19 February 2016

**ASX RELEASE**

**CHAIRMAN SUCCESSION**

Cleanaway Waste Management Limited (“Cleanaway” ASX: CWY) today announces that Mr Martin Hudson will retire as Chairman and as a Director of the Company before the 2016 Annual General Meeting.

Mr Hudson has served as a Director of Cleanaway for seven years and as the Chairman for the past three years.

The Board has today resolved to appoint Non-Executive Director Mark Chellew as Deputy Chairman. Mr Chellew will succeed Mr Hudson as Chairman.

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 Hudson said: “I am pleased to be able to pass on the chairmanship to someone of Mark’s experience and calibre. I am confident that he will work closely with the Board and management team, led by CEO Vik Bansal to continue to implement the strategies and plans we have in place to make Cleanaway a great company.”

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

“I am impressed with the progress CEO Vik Bansal and his team have made on improving the operations and profitability of Cleanaway.”

Mr Chellew added “During his tenure as Chairman, Martin has done a great job in leading the renewal of the Board and management team. His achievements over that time are many and include strengthening the balance sheet, overseeing the re-organisation of the Company and improving our governance and safety performance.”

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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 from over 200 locations 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.