



Leidschendam, the Netherlands, 27 February 2015

## Changes to Board of Management

At the end of the upcoming Annual General Meeting of shareholders (AGM) on 30 April 2015, the four-year term of Scott Rainey, Director of the Geotechnical division, will expire. He has indicated that he is not available for re-appointment, as after 34 years at Fugro, he has decided to retire from the Board of Management. During his long lasting involvement with Fugro, he has greatly contributed to the development of the company and especially the geotechnical activities and Fugro's business in the United States. He will continue with his activities regarding the turn-around of the Seabed Geosolutions joint venture and the implementation of the strategic options for this unit.

Also at the upcoming AGM, Mark Heine (41) will be nominated for appointment to the Board of Management. He is member of the Executive Committee and Director of the Survey division since May 2013. Mark Heine joined Fugro in 2000 and served, amongst others, as Managing Director of Fugro Survey B.V. and as Regional Manager Europe-Africa for the Survey division. He holds a MSc in Geodetic Engineering from Delft University of Technology.

### For more information:

#### *Media*

Rob Luijnenburg

[r.luijnenburg@fugro.com](mailto:r.luijnenburg@fugro.com)

+31 70 31 11129

+31 6 1594 0639

#### *Investors*

Catrien van Buttingha Wichers

[c.vanbuttingha@fugro.com](mailto:c.vanbuttingha@fugro.com)

+31 70 31 15335

+31 6 1095 4159

*Fugro creates value by acquiring and interpreting Earth and engineering data and providing associated consulting services to support clients with their design and construction of infrastructure and buildings. Fugro also supports clients with the installation, repair and maintenance of their subsea infrastructure.*

*Fugro works around the globe, predominantly in energy and infrastructure markets offshore and onshore employing approximately 13,500 employees in over seventy countries. In 2014 Fugro's revenue amounted to EUR 2.6 billion; Fugro is listed on Euronext Amsterdam.*