

13 June 2014

Singapore Exchange (SGX)
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

RE: Final Director's Interest Notice (Appendix 3Z)

Please find attached a notice issued by Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd, advising of a director's final interests in the securities of Leighton Holdings Limited upon ceasing to be a director.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Appendix 3Z

Final Director's Interest Notice

13 June 2014

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Leighton Holdings Limited
ABN	57 004 482 982

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Humphris
Date of last notice	8 May 2014
Date that director ceased to be director	11 June 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
4,837 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Beckadd Pty Limited as trustee of the R Humphris Pension Plan No 3 A/C (Director's Superannuation Fund), of which the Director is a beneficiary.	13,914 Ordinary Shares held by the Director's Superannuation Fund

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.