



CIMIC Group Limited
ABN 57 004 482 982

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9 August 2019

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

CIMIC'S UGL REACHES SETTLEMENT ON CLASS ACTION

Please find attached a copy of a media release issued by CIMIC Group Limited, parent company of CIMIC Finance (USA) Pty Ltd.

Yours faithfully
CIMIC GROUP LIMITED

Company Secretary



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ASX Market Announcements
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RE: CIMIC'S UGL REACHES SETTLEMENT ON CLASS ACTION

CIMIC Group Limited's subsidiary, UGL Pty Limited (UGL), has reached an in principle settlement agreement in relation to a class action brought by certain shareholders who acquired an interest in UGL between 16 April 2014 and 5 November 2014. The class action related to the period prior to CIMIC's acquisition of UGL.

The settlement will have no material impact on earnings or profit forecasts, and is subject to approval by the Federal Court of Australia.

Sincerely,

CIMIC GROUP LIMITED

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