



CIMIC Group Limited
ABN 57 004 482 982

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North Sydney, NSW 2060 Australia

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18 November 2020

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

ONGOING CO-OPERATION WITH EXISTING LEGACY INVESTIGATION

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

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Since 2012, CIMIC Group has provided updates regarding the investigations so far into the Group's legacy international business. These updates related to the past possible breaches of its Code of Ethics by ex-employees which, if substantiated, may have contravened Australian or international laws.

CIMIC has now been informed by the Australian Federal Police that charges and arrest warrants have been laid against ex-employees. The alleged offences include two foreign bribery offences, and other related matters. The charges relate to conduct occurring prior to 2012.

CIMIC continues to cooperate with all official investigations.

Sincerely,

CIMIC GROUP LIMITED

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Authorised by the CIMIC Group Continuous Disclosure Committee