



CIMIC Group Limited  
ABN 57 004 482 982

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North Sydney, NSW 2060 Australia  
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10 November 2016

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

**RE: CHANGE TO CIMIC BOARD**

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

LOUISE GRIFFITHS  
Company Secretary



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

## **RE: CHANGE TO CIMIC BOARD**

CIMIC Group Limited advises that it has received a letter of resignation from Dr Kirstin Ferguson, resigning as an Independent Director of the Company. Dr Ferguson cited her up-coming commitments as the reason for her decision.

Dr Ferguson was appointed as a Director in July 2014. Her resignation is effective today.

The Board of Directors thanks Dr Ferguson for her insights and significant contribution to the CIMIC Board during her tenure.

Mr Fernández Verdes said: "I am grateful to Dr Ferguson for her commitment, integrity and diligence as a Director and Chair of our Ethics, Compliance and Sustainability Committee and wish her well in her future endeavours."

Sincerely,

**CIMIC GROUP LIMITED**

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