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

RE: CIMIC APPOINTS ANGEL MURIEL AS CHIEF FINANCIAL OFFICER

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

Yours faithfully

Vanessa Rees
Group Company Secretary
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23 JULY 2015**CIMIC APPOINTS ANGEL MURIEL AS CHIEF FINANCIAL OFFICER**

CIMIC Group announces the appointment of Angel Muriel as Chief Financial Officer.

Mr Muriel, who succeeds Javier Loizaga, is CIMIC's Chief Development Officer and the Managing Director of Pacific Partnerships.

Mr Muriel previously held roles as the Chief Financial Officer of Iridium, an ACS company, and as Head of Corporate Mergers and Acquisitions of HOCHTIEF.

CIMIC Executive Chairman and Chief Executive Officer Marcelino Fernández Verdes said: "Angel is an experienced international finance executive who has served as Chief Financial Officer of a number of businesses, including with Iridium, a world leading PPP developer. His experience in M&A transactions, financial management, and corporate transformations are of great value to CIMIC as we continue with our Strategic Review."

Mr Muriel's commencement as Chief Financial Officer is effective today and a handover is underway.

Mr Fernández Verdes paid tribute to Mr Loizaga's accomplishments during his tenure.

Mr Fernández Verdes said: "I'm grateful to Javier for his leadership and outstanding contributions to our business during his time as Chief Financial Officer. Javier played a key role in building a cohesive, integrated finance team and driving valuable change to our systems and processes. We wish him all the best."

Biography

Angel Muriel is CIMIC Group's Chief Financial Officer, Chief Development Officer and Managing Director of Pacific Partnerships.

He was formerly the Head of Corporate Mergers and Acquisitions at HOCHTIEF Aktiengesellschaft and, prior to that, he was the CFO of Iridium Concesiones de Infraestructuras, S.A.

Mr Muriel has also held roles as the CFO of ACS Infrastructure in North America and Iridium in Chile.

ENDS

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CIMIC Group Limited (ASX: CIM), founded in Australia in 1949, is one of the world's leading international contractors and the world's largest contract miner. CIMIC, previously known as Leighton Holdings, was listed on the Australian Stock Exchange in 1962 and has its head office in Sydney, Australia. CIMIC provides construction, mining, engineering, concessions, and operation and maintenance services to the infrastructure, resources and property markets. It operates in more than 20 countries throughout the Asia Pacific, the Middle East and Southern Africa and employed approximately 25,000 people as at 30 June 2015.