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20 Sep 2017

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

RE: APPOINTMENT TO CIMIC GROUP BOARD OF DIRECTORS

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

Lyn Nikolopoulos
Company Secretary

20 SEPTEMBER 2017 APPOINTMENT TO CIMIC GROUP BOARD OF DIRECTORS

CIMIC Group today announced the appointment of Kate Spargo to its Board of Directors as an Independent Non-Executive Director.

Ms Spargo has extensive experience as an independent company director and strong knowledge of the sectors in which CIMIC Group operates.

CIMIC Group Executive Chairman Marcelino Fernández Verdes said: "Kate is renowned for her commercial background and familiarity with the infrastructure, construction, services and engineering sectors, making her a valued addition to the CIMIC Group Board.

"In particular, Kate has highly regarded experience with UGL, having held positions as a Director, and later Chair, at the services and engineering company between 2010 and 2016.

"Kate has held independent company director positions for more than 20 years, and built a strong focus on risk, audit, governance, workplace health, safety and well-being. Her non-executive skills are supported by an extensive career in government law and private legal practice.

"I look forward to working with Kate and, on behalf of my fellow Directors, welcome her to the Board."

Biography**Kathryn (Kate) Spargo**

Ms Spargo holds a Bachelor of Law with Honours and an Arts degree from the University of Adelaide.

She has broad commercial experience, both in advisory roles (having worked in legal practice in the public and private sectors), and as a director of listed and unlisted companies.

Ms Spargo is a Director of Sigma Pharmaceuticals, Sonic Healthcare, Adairs and the Geelong Football Club.

Ms Spargo's previous Board positions include Chairman of UGL, as well as directorships at Fulton Hogan, SMEC Holdings, Fletcher Building, Pacific Hydro, Suncorp Portfolio Services, IOOF, Investec Bank, and Transfield Services Infrastructure Fund.

Ms Spargo is a fellow of the Australian Institute of Company Directors.

ENDS

Issued by CIMIC Group Limited ABN 57 004 482 982 www.cimic.com.au

Further information

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CIMIC Group Limited (ASX: CIM) is one of the world's leading international contractors and the world's largest contract miner. CIMIC Group has operations that have been in existence since 1899, was listed on the Australian Securities Exchange in 1962 and has its head office in Sydney, Australia. CIMIC provides construction, mining, mineral processing, 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, North and South America and Sub-Saharan Africa and, as at 30 June 2017, employed approximately 52,300 people directly and through its investments.