



CIMIC Group Limited
ABN 57 004 482 982

Level 25, 177 Pacific Highway
North Sydney, NSW 2060 Australia
PO Box 1002
Crows Nest, NSW 1585 Australia
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cimic.com.au

19 October 2016

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

RE: ADDITIONAL COMPANY SECRETARY

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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St Leonards NSW 2065 Australia
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18 October 2016

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

RE: ADDITIONAL COMPANY SECRETARY

Nigel Lowry has been appointed as an additional CIMIC Group Company Secretary with immediate effect.

Louise Griffiths remains as CIMIC Group Company Secretary and the person responsible for communications with the ASX under Listing Rule 12.6.

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