



CIMIC Group Limited
ABN 57 004 482 982

472 Pacific Highway
St Leonards NSW 2065 Australia
PO Box 1002
Crows Nest NSW 1585
T +61 2 9925 6666
F +61 2 9925 6005
cimic.com.au

29 October 2015

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

RE: APPOINTMENT OF DEPUTY CHIEF EXECUTIVE 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
CIMIC GROUP LIMITED

JOHN EASY
Group General Counsel & Company Secretary

29 OCTOBER 2015**APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER**

CIMIC Group today announced the appointment of Adolfo Valderas as Deputy Chief Executive Officer.

Mr Valderas is the current CIMIC Group Chief Operating Officer.

CIMIC Executive Chairman and Chief Executive Officer Mr Marcelino Fernández Verdes said: "Adolfo has achieved a great deal for the CIMIC Group during the past two years, as he has worked on the ongoing transformation of our operations.

"Adolfo, who has held leadership roles with ACS companies (construction and PPPs) internationally, brings his considerable management capabilities to the position.

"I am confident that Adolfo will leverage the many opportunities before us to the benefit of shareholders, clients and employees, thus ensuring the success of the CIMIC operating model."

Mr Valderas takes on the role in addition to his current position as Chief Operating Officer, a role he has held since December 2013.

Adolfo Valderas

Adolfo Valderas, a civil engineer, is CIMIC Group's Deputy Chief Executive Officer and Chief Operating Officer. He was previously Chairman and CEO of Iridium Concesiones de Infraestructuras. Iridium, an ACS Group company, is the world-leading developer and manager of government concessions involving transport and public works infrastructure.

ENDS

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Further information

Ms Marta Olba, Group Manager Investor Relations T+61 2 9925 6134

Ms Fiona Tyndall, General Manager Communications T+61 2 9925 6188

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 approximately 20 countries throughout the Asia Pacific, the Middle East, Sub-Saharan Africa and South America and employed approximately 23,000 people as at 30 September 2015.