

9 April 2015

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

RE: Change of Director's Interest Notice (Appendix 3Y)

Please find attached a notice issued by Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd, advising of a change in a director's interests in securities.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Appendix 3Y

Change of Director's Interest Notice

9 April 2015

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited (LHL)
ABN:	57 004 482 982

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pedro López Jiménez
Date of last notice	18 March 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- FIDALSER, S.L. is a controlled entity of Mr Jiménez - FAPIN MOBI, S.L. is a controlled entity of Mr Jiménez These two entities have interests in ACS, Actividades de Construcción y Servicios, S.A. (ACS) which is LHL's ultimate parent company.
Date of change	26 March 2015
No. of securities held prior to change	Direct 1,192 ordinary shares in LHL Indirect 221,925 ordinary shares in ACS held by FIDALSER, S.L. 253,625 ordinary shares in ACS by FAPIN MOBI, S.L.
Class	205,695 ordinary shares in ACS

+ See chapter 19 for defined terms.

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Number acquired	Direct • Nil Indirect • 205,695 ordinary shares in ACS by FAPIN MOBI, S.L.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	€6,678,916.65
No. of securities held after change	Direct • 1,192 ordinary shares in LHL Indirect • 221,925 ordinary shares in ACS held by FIDALSER, S.L. • 459,320 ordinary shares in ACS by FAPIN MOBI, S.L.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.