

8 May 2014

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

RE: Amended Appendix 3X

Please find attached an amended Appendix 3X for José Luis del Valle Pérez, issued by Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd, amended to include Mr del Valle's options over ordinary shares in ACS, Actividades de Construcción y Servicios, S.A..

This replaces the Appendix 3X lodged 20 March 2014.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Rule 3.19A.1

Amended Appendix 3X

Initial Director's Interest Notice

8 May 2014

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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	José Luis del Valle Pérez
Date of appointment	13 March 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
LHL: NIL
ACS, Actividades de Construcción y Servicios, S.A., a related body corporate of LHL (ACS): 278,902 ordinary shares
ACS: 351,160 options over ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
N/A	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.