

13 June 2014

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

Re: Appointment of Managing Directors

Please find attached a media release to be issued today by Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

13 June 2014

Appointment of Managing Directors

Leighton Holdings today announced the appointment of Managing Directors to its Construction, Mining, PPP, and Engineering businesses.

Construction will be led by David Jurd, who is currently the Executive General Manager of Leighton Contractors' Infrastructure Division.

Mining will be led by Bruce Munro, who is currently Managing Director of Thiess.

PPPs will be led by Angel Muriel, who is currently Leighton Holdings' Chief Development Officer.

Engineering will be led by Craig Laslett, who is currently Managing Director of Leighton Contractors.

Ian Edwards will continue to lead Leighton Asia, India and Offshore; Glenn Palin will continue to lead John Holland; and Mark Gray will continue to lead Leighton Properties.

Executive Chairman and Chief Executive Officer Marcelino Fernández Verdes said: "I am pleased to announce these new appointments and I have great confidence in the leadership, insight and expertise each member of the team will bring to his role."

Leighton also announced the branding of the construction and mining businesses. The construction business will be branded Leighton Contractors, and mining will be branded Thiess.

Mr Fernández Verdes said: "Keeping these valuable brands will enable us to build on the strong positioning of each of these businesses in the market, as we work towards making Leighton Contractors a global leader in construction and Thiess the global leader in mining."

ENDS

Issued by Leighton Holdings Limited ABN 57 004 482 982 www.leighton.com.au

Further information:

MS JANET PAYNE, Group Manager Investor Relations T+61 2 9925 6121

MS FIONA TYNDALL, Group Manager Media Relations T+61 2 9925 6188

LEIGHTON HOLDINGS LIMITED, founded in Australia in 1949, is the parent company of the Leighton Group, one of the world's leading international contractors. The Group is also the world's largest contract miner. Listed on the Australian Stock Exchange since 1962, Leighton Holdings has its head office in Sydney, Australia. Leighton Holdings owns and operates through a number of diverse and independent operating companies: Leighton Contractors; Thiess; John Holland; Leighton Asia, India and Offshore; and Leighton Properties. The Leighton Group also has a 45% investment in the Habtoor Leighton Group. These companies provide development, construction, contract mining, and operation and maintenance services to the infrastructure, resources and property markets. They operate in more than 20 countries throughout Australia, Asia, the Middle East and Southern Africa. The Leighton Group directly employed approximately 53,000 people, as at 31 March 2014.