



CIMIC Group Limited
ABN 57 004 482 982

472 Pacific Highway
St Leonards NSW 2065 Australia

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Crows Nest NSW 1585

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cimic.com.au

18 August 2015

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

RE: RESIGNATION OF GROUP 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

John Easy
Group General Counsel & Company Secretary
CIMIC GROUP LIMITED



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11 August 2015

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

RE: RESIGNATION OF GROUP COMPANY SECRETARY

Please be advised that CIMIC Group Limited's Ms Vanessa Rees, has resigned from the position as Group Company Secretary and has accepted a new position within the CIMIC Group as General Manager, Group Governance.

Yours faithfully

A handwritten signature in blue ink, appearing to read "John Easy", with a large, stylized flourish at the end.

JOHN EASY
Group General Counsel & Company Secretary
CIMIC GROUP LIMITED