



CIMIC Group Limited
ABN 57 004 482 982

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North Sydney, NSW 2060 Australia
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Crows Nest, NSW 1585 Australia
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6 December 2016

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

RE: CIMIC DENIES PROPER BASIS FOR CLASS ACTION

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

LOUISE GRIFFITHS
Company Secretary



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

RE: CIMIC DENIES PROPER BASIS FOR CLASS ACTION

CIMIC Group has obtained a copy of a statement of claim for a class action filed on 23 November 2016 by Maurice Blackburn in the Federal Court of Australia, although no claim has been served.

The proceedings are brought on behalf of a similar class and make similar allegations as proceedings which commenced in 2013 in the Supreme Court of Victoria. Those proceedings were permanently stayed by the Supreme Court of Victoria. As set out in CIMIC Group's 2015 Annual Report, the plaintiff in those proceedings commenced nearly identical proceedings in relation to the same subject matter on 14 April 2015. CIMIC Group continues to deny the claim in the Supreme Court of Victoria and is defending those proceedings.

CIMIC Group also denies there is a proper basis for the further claim now commenced in the Federal Court and will defend the proceedings.

Sincerely,

CIMIC GROUP LIMITED
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