



CIMIC Group Limited
ABN 57 004 482 982

Level 25, 177 Pacific Highway
North Sydney, NSW 2060 Australia

PO Box 1002
Crows Nest, NSW 1585 Australia

T +61 2 9925 6666

F +61 2 9925 6000

cimic.com.au

20 December 2019

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

CIMIC REACHES SETTLEMENT ON 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

Company Secretary



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

RE: CIMIC REACHES SETTLEMENT ON CLASS ACTION

CIMIC Group Limited has reached a conditional settlement agreement in relation to a class action brought by certain shareholders who acquired an interest in CIMIC between 23 November 2010 and 3 October 2013.

The settlement will have no material impact on earnings or profit forecasts, and is subject to approval by the Federal Court of Australia.

Sincerely,

CIMIC GROUP LIMITED

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Authorised by the CIMIC Group Continuous Disclosure Committee