



CIMIC Group Limited
ABN 57 004 482 982

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North Sydney, NSW 2060 Australia

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23 October 2019

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

CHANGE TO CIMIC BOARD

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

CHANGE TO CIMIC BOARD

CIMIC Group advises that Trevor Gerber will resign as an Independent Director of the company. His resignation will be effective 31 December 2019.

Mr Gerber cited his appointment as Chairman of Vicinity Centres, effective from November 2019, as the reason for his decision.

Mr Gerber was appointed as an Independent Non-executive Director in June 2014 and is Chairman of the Remuneration and Nomination Committee and a member of the Audit and Risk Committee and the Ethics, Compliance and Sustainability Committee.

The Board of Directors thanks Mr Gerber for his insights and significant contribution during his tenure.

CIMIC Group Executive Chairman Marcelino Fernández Verdes said: "On behalf of the Board, I thank Mr Gerber for his contribution to our company. His extensive and varied executive and board experience has been a valuable addition to our business and we wish him well in his future endeavours."

Sincerely,

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