

9 May 2014

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

RE: Change in substantial holding (Form 604)

Please find attached a notice issued by Ashurst Australia on behalf of HOCHTIEF Australia Holdings Limited in relation to Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd. HOCHTIEF Australia Holdings Limited is a substantial holder of interests in Leighton Holdings Limited.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Our ref: STME\NPE\02 3001 8538
Partner: Stephen Menzies
Direct line: +61 2 9258 6133
Email: stephen.menzies@ashurst.com
Contact: Nicole Pedler, Senior Associate
Direct line: +61 2 9258 6170
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9 May 2014

BY ELECTRONIC LODGEMENT

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ashurst

HOCHTIEF Australia Holdings Limited ABN 17 103 181 675 – Form 604 Notice of Change of Interests of Substantial Holder in relation to Leighton Holdings Limited ABN 57 004 482 982 (ASX: LEI)

We act for HOCHTIEF Australia Holdings Limited ABN 17 103 181 675 (**HAHL**).

On behalf of HAHL, we **enclose** a Form 604 Notice of Change of Interests of Substantial Holder in relation to Leighton Holdings Limited ABN 57 004 482 982.

Yours faithfully

Ashurst Australia

Ashurst Australia

AUSTRALIA BELGIUM CHINA FRANCE GERMANY HONG KONG SAR INDONESIA (ASSOCIATED OFFICE) ITALY JAPAN PAPUA NEW GUINEA
SAUDI ARABIA SINGAPORE SPAIN SWEDEN UNITED ARAB EMIRATES UNITED KINGDOM UNITED STATES OF AMERICA

Ashurst Australia (ABN 75 304 286 095) is a general partnership constituted under the laws of the Australian Capital Territory and is part of the Ashurst Group. The Ashurst Group has an office in each of the places listed above.

229655362.01

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Leighton Holdings Limited (Leighton)

ACN/ARSN 004 482 982

This notice is given by HOCHTIEF Australia Holdings Limited on behalf of itself, HOCHTIEF Aktiengesellschaft and each of its related bodies corporate ("Substantial Holders") including those entities named in the list of 20 pages annexed to this notice and marked "Annexure A".

1. Details of substantial holder (1)

Name HOCHTIEF Australia Holdings Limited (HAHL)

ACN/ARSN (if applicable) 103 181 675

There was a change in the interests of the substantial holder on 8 May 2014

The previous notice was given to the company on 8 May 2014

The previous notice was dated 8 May 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	220,514,981	65.15%	225,852,245	66.72%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
8 May 2014	HAHL, being a wholly owned subsidiary of HOCHTIEF Aktiengesellschaft (HOCHTIEF)	Increase in relevant interest as a result of HAHL's receipt of acceptances to its off-market proportional takeover offer dated 31 March 2014 (Takeover Offer)	\$22.50 per ordinary share	5,337,264 ordinary shares	5,337,264
8 May 2014	HOCHTIEF	Relevant interest under section 608(3)(b) of the Corporations Act. HOCHTIEF is the ultimate parent company of HAHL.	As above	5,337,264 ordinary shares	5,337,264
8 May 2014	Actividades de Construcción y Servicios, S.A. (ACS) Cariatide S.A. (Cariatide)	Relevant interest under section 608(3)(a) of the Corporations Act.	As above	5,337,264 ordinary shares	5,337,264
8 May 2014	Each other Substantial Holder	Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power above 20% in HAHL.	As above	5,337,264 ordinary shares	5,337,264

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
HAHL, HOCHTIEF, ACS, Cariatide and each other Substantial Holder	Persons who have accepted HAHL's Takeover Offer	HAHL	Relevant interest under sections 608(3) and 608(8) of the Corporations Act as a result of acceptances of the Takeover Offer	27,673,990 ordinary shares	27,673,990
HAHL	HAHL as to 198,172,460 ordinary shares; Peter Sassenfeld, as bare trustee for HAHL as to 1,858 ordinary shares; Pedro Lopez Jimenez, as bare trustee for HAHL as to 1,192 ordinary shares; Marcelino Fernández Verdes as bare trustee for HAHL as to 2,745 ordinary shares	HAHL HAHL HAHL HAHL	Registered holder of 198,172,460 ordinary shares and beneficial owner of the ordinary shares held by Peter Sassenfeld, Pedro Lopez Jimenez and Marcelino Fernández Verdes Peter Sassenfeld, Pedro Lopez Jimenez and Marcelino Fernández Verdes hold their shares as bare trustee for HAHL and accordingly do not have a relevant interest in those shares	198,178,255 ordinary shares	198,178,255
HOCHTIEF, ACS, Cariatide and each other Substantial Holder	HAHL as to 198,172,460 ordinary shares; Peter Sassenfeld, as bare trustee for HAHL as to 1,858 ordinary shares; Pedro Lopez Jimenez, as bare trustee for HAHL as to 1,192 ordinary shares; Marcelino Fernández Verdes as bare trustee for HAHL as to 2,745 ordinary shares	HAHL HAHL HAHL HAHL	Relevant interest under section 608(3) of the Corporations Act.	198,178,255 ordinary shares	198,178,255

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
HAHL	Level 3, 2 Bulletin Place, Circular Quay, NSW, 2000
HOCHTIEF	Opernplatz 2, 45128, Essen, GERMANY
ACS and Cariatide	Avda. Pío XII 10228036 Madrid, SPAIN
Peter Sassenfeld, Pedro Lopez Jimenez and Marcelino Fernández Verdes	Hermann-Raddatz-Weg 7, 40489, Dusseldorf, GERMANY c/ Juan de Arespacochaga 12 Madrid, SPAIN Opernplatz 2, 45128, Essen, GERMANY

Signature

print name David Robinson

capacity Director

sign here



date 9 May 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure "A" of 20 pages referred to in the accompanying Form 604.

Signature

print name David Robinson

capacity Director

sign here



date 9 May 2014

2501 Constructors LLC

A.L.E.X.-Bau GmbH

Acainsa S.A.

ACL Investment a.s.

ACS Actividades de Construcción y Servicios, S.A.

ACS Actividades Finance B.V. (i.o.)

ACS industrial Services, LLC.

ACS Infrastructure Canada, Inc.

ACS Infrastructure Development INC

ACS NA30 Holding Inc.

ACS Neah Partner Inc.

ACS OLRT Holdings INC.

ACS Perú

ACS RT Maintenance Partner INC.

ACS RTG Partner INC.

ACS Servicios Comunicac y Energía de México SA CV

ACS Servicios Comunicaciones y Energía S.L.

ACS Servicios y Concesiones, S.L.

ACS Telefonía Móvil S.L.

ACS WEP Holdings, Inc.

Actividades de Instalaciones y Servicios, Cobra,SA

Actividades de Montajes y Servicios, S.A. de C.V.

Actividades de Servicios e Instalaciones Cobra, SA

Actividades de Servicios e Intalaciones Cobra S.A.

Actividades y Servicios, S.A.

Admirabilia, S.L.

Agadirver

Agua Energia e Meio Ambiente, Ltda.

Al-Andalus Wind Power S.L.

Albatros Logistic Maroc S.A.

Albatros Logistic S.A.

Albufera Projetos e Serviços, Ltda.
Aldebarán S.M.E. S.A.
Aldeire Solar S.L.
Aldeire Solar-2 S.L.
Alfrani, S.L.
Altomira Eólica S.L.
Andasol 3 Central Termosolar Tres S.L.
Andasol 4 Central Termosolar Cuatro S.L.
Andasol 5 Central Termosolar Cinco S.L.
Andasol 6 Central Termosolar Seis S.L.
Andasol 7 Central Termosolar Siete S.L.
Antanarinas, S.A.
Antennea Technologies S.L.
Apadil Armad. Plást. y Acces. de Iluminación S.A.
Aparcamiento Tramo C. Rambla- Coslada S.L.
API Fabricación S.A.
API Movilidad S.A.
Applied Control Technology, LLC.
Araucária Projetos e Serviços de Construção, Ltda.
Area of Sports mbH & Co. KG
Argencobra S.A.
Asistencia Offshore, S.A.
Atil-Cobra S.A.
Atlântico-Concessões Transp Energia do Brasil LTDA
Auburndale Company, Inc.
Audeli, S.A.
Audubon Bridge Constructors
Autovía de La Mancha S.A. Conces. JCC Cast-La Manc
Autovia del Camp del Turia S.A.
Autovía del Pirineo, S.A.
Autovía Medinaceli-Calatayud Soc.Conces.Estado S.A
AVN Chile Fünfte Holding GmbH
AVN Chile Vierte Holding GmbH
B.I. Josebeso S.A.
Barra do Peixe Montagens e Serviços, Ltda.
Beggen PropCo Sàrl
Benisaf Water Company, Spa.
Berea Eólica S.L.
Besalco Dragados, S.A.
Bethesda View Constructors LLC
Biodemira, Lda.
Bioparque Mira, Lda.
Biorio, Lda.
Blas Moreno S.L.
BTOB Construcción Ventures S.L.
Builders Reinsurance S.A.
C. A. Weinfer de Suministro de Personal

Cachoeira Montages e Serviços, Ltda.
Calidad e Inspecciones Offshore, S.L.
California Steel Advisory Services
California Sun Power, LLC
Calvache Eólica S.L.
Can Brians 2 S.A.
Canadian Turner Construction Company (Nova Scotia)
Canadian Turner Construction Company Ltd.
Capitol Building Services LLC
Cariátide S.A.
Caribbean Operations, Inc.
Carta Valley Wind Power LLC
CAT Desenvolupament de Concessions Catalanes, S.L.
Catalana de Treballs Públics S.A.
Cataventos Acarau, Ltda.
Cataventos de Paracuru, Ltda.
Cataventos Embuaca, Ltda.
CB Finco Corporation
CB Resources Corporation
CCR Platforming Cangrejera S.A. de C.V.
Central Solar Termoeléctrica Cáceres, S.A.U.
Central Térmica de Mejillones S.A.
Centro de Control Villadiego S.L.
Centro de Transferencias S.A.
Cesionaria Vallés Occidental S.A.
Chaparral Wind Power, S.L.
Cia Aux. Perú
CIL
Clark Builders Partnership Corporation
CM- Constricoes LTDA
Cme Águas S. A.
CME Al Arabia, Ltda.
CME Angola S. A.
CME Cabo Verde, S.A.
CME Chile, SPA.
CME Construction Mecano Electric, S.A.
Cme Madeira S. A.
CME Perú, S.A.
Cobra Bahía Instalações e Serviços
Cobra Bolivia S.A.
Cobra Concesiones Brasil S.L.
Cobra Concesiones S.L.
Cobra CSP USA, Inc.
Cobra Energy Investment Finance, LLC
Cobra Energy Investment, LLC.
Cobra Energy, Ltd.
Cobra Georgia, Llc.

Cobra Gestión de Infraestructuras S.L.U.
Cobra Gibraltar Limited
Cobra Great Island Limited
Cobra Group Australia Pty, Ltd.
Cobra Industrial Services Inc
Cobra Infraestructuras Hidráulicas, S.A.
Cobra Infraestructuras Internacional, S.A.
Cobra Ingeniería de Montajes S.A.
Cobra Ingeniería Uruguay, S.A.
Cobra Instalaciones México S.A. de C.V.
Cobra Instalaciones y Serv. India PVT
Cobra Instalaciones y Servicios Benin
Cobra Instalaciones y Servicios Internacional S.A.
Cobra Instalaciones y Servicios República Dominicana
Cobra Instalaciones y Servicios S.A.
Cobra Instalações y Servicios, Ltda.
Cobra Inversiones y Gestión S.L.
Cobra La Rioja Sur
Cobra Perú II, S.A.
Cobra Perú S.A.
Cobra Railways UK Limited
Cobra Servicios Auxiliares S.A.
Cobra Sistemas de Seguridad S.A.
Cobra Sistemas y Redes S.A.
Cobra Solar del Sur, S.L.
Cobra Sun Power USA Inc.
Cobra Termosolar USA S.L.
Cobra Thermosolar Plants, Inc.
Cobra-Udisport Conde de Guadalhorce S.L.
Cogeneración Cadereyta S.A. de C.V.
COICISA Industrial, S.A. de C.V.
Coinsal Instalaciones y Servicios S.A. de C.V.
Coinsmar Instalaciones y Servicios SARLAU
Comunidades Gestionadas S.A. (Cogesa)
Concesionaria Angostura Sigüas, S.A.
Concesionaria Línea de Transmisión CCNCM Sac
Concesionaria Santiago Brión S.A.
Concesiones Viarias Chile S.A.
Concesiones Viarias Chile Tres, S.A.
Consorcio Constructor Bahía Chilota, S.A.
Consorcio Constructor Puente Santa Elvira, S.A.
Consorcio Dragados Conpax Dos S.A.
Consorcio Dragados Conpax, S.A.
Consorcio Especializado Medio Ambiente, S.A. de C.V.
Consorcio Sice-Comasca TLP S.A.
Consorcio Tecdra S.A.
Construção e Manutenção Electromecânica S.A. (CME)

Construcciones Dorsa, S.A.
Construcciones y Servicios del Egeo, S.A.
Constructora Cheves S.A.C.
Constructora HOCHTIEF - Tecs S.A.
Constructora Las Pampas de Sigüas, S.A.
Constructora Nuevo Maipo S.A.
Constructora Vespucio Norte S.A.
Construrail S.A.
Continental Rail S.A.
Control y Montajes Industriales Cymi Chile, Ltda.
Control y Montajes Industriales CYMI, S.A.
Control y Montajes Industriales de México S.A. CV.
Conyceto Pty Ltd.
Copernicus Apartments Sp.z o.o.
Corporación Ygnus Air, S.A.
Cosersa S.A.
Cotefy S.A. de C.V.
Cymi Canada. INC.
Cymi DK, LLC
Cymi do Brasil, Ltda.
Cymi Holding, S.A.
Cymi Investment USA, S.L.
Cymi Seguridad, S.A.
Cymi USA INC.
Cymimasa Consultoria e Projetos de Construção Ltda
Cytrar S.A. de C.V.
Delta P I, LLC.
Demarco S.A.
Depuradoras del Bajo Aragón S.A.
Desarrollo de Concesionarias Viarias Dos S.L.
Desarrollo de Concesionarias Viarias Uno S.L.
Desarrollo de Concesiones Ferroviarias S.L.
Desarrollo Informático, S.A.
Deutsche Bau- und Siedlungs-Gesellschaft mbH
Deutsche Baumanagement GmbH
Dimática S.A.
DRACE Infraestructuras S.A.
Drace Infrastructures UK, Ltd.
Drace Infrastructures USA, LLC.
Dragados Australia PTY Ltd.
Dragados Canadá, Inc.
Dragados Concessions Ltd.
Dragados Construc. Netherlands, S.A.
Dragados Construction USA, Inc.
Dragados CVV Constructora, S.A.
Dragados Gulf Construction, Ltda.
Dragados Industrial Algeria S.P.A.

Dragados Industrial Canada, Inc.
Dragados Industrial, S.A.
Dragados Inversiones USA S.L.
Dragados Ireland Limited
Dragados Obra Civil y Edificac México S.A de C.V.
Dragados Offshore de Méjico KU-A2 S.A de C.V.
Dragados Offshore de Méjico S.A. de C.V
Dragados Offshore S.A. (Offshore)
Dragados Offshore USA Inc.
Dragados Proyectos Industriales de Méjico S.A. de
Dragados S.A.
Dragados UK Ltd.
Dragados USA Inc
Dragados Waterford Ireland Ltd.
Dragados-Swiber Offshore, S.A.P.I. de C.V.
DURST-BAU GmbH
Dyctel infraestrutura de Telecomunicações, Ltda
Dyctel Infraestructuras de Telecomunicaciones S.A.
E. E. Cruz and Company Inc.
Ecocivil Electromur G.E. S.L.
Ecoentorno Ambiente, S.A.
Ecoparc de Barcelona, S.A.
Eix Diagonal Concessionària de la Gener Catalun SA
Eix Diagonal Construccions, S.L.
El Otero Wind Power, S.L.
El Recuenco Eólica, S.L.
Electrén S.A.
Electren UK Limited
Electren USA Inc.
Electromur S.A.
Electronic Traffic S.A.
Electronic Trafic de Mexico, S.A. de C.V.
Emplogest S.A.
Empordanesa de Neteja S.A.
Emurtel S.A.
Enclavamientos y Señalización Ferroviaria S.A.
Enelec, S.A.
Energía Sierrezuela, S.L.
Energía y Recursos Ambientales Internacional, S.L.
Energías Ambientales de Guadalajara, S.L.
Energías Ambientales de Oaxaca, S.A. de C.V.
Energías Ambientales de Soria, S.L.
Energías Renovables Andorranas, S.L.
Energías y Recursos Ambientales S.A.
Engemisa Engenharia Limitada
Enipro S. A.
Enq S.L.

Entreprise Générale de Construction HOCHTIEF-LUXEMBOURG S.A.

Eólica del Guadiana, S.L.

Eólica Majadillas, S.L.

EPC Ciclo Combinado Norte S.A. de C.V.

EPC Plantas Fotovoltaicas Lesedi y Letsatsi, S.L.

Equipos de Señalización y Control S.A.

Equity Share, S.L.

Estacionament Centre Direccional, S.A.

Etra Bonal, S.A.

Etra Interandina

Etra Investigación y Desarrollo S.A.

Etrabras Mobilidade e Energia Ltda.

Etracontrol, S.L.

Etralux S.A.

Etranorte S.A.

Eurafrica Baugesellschaft mbH

Euripus s.r.o.

Europaviertel Baufeld 4d GmbH & Co. KG

Evere S.A.S.

Explotación Comercial de Intercambiadores, S.A.

Extresol 2 S.L.

Extresol 3 S.L.

Extresol-1 S.L.

Extresol-4 S.L.

Eyra Energías y Recursos Ambientais Lda.

Eyra Instalaciones y Servicios, S.L.

Eyra Wind Power USA Inc

Facilities Management Solutions, LLC

FCI Constructors/Balfour Beatty

FCI Constructors/Cleveland Bridge

FECO Equipment

Firefly Investments 261

Flatiron Construction Corp.

Flatiron Construction International LLC

Flatiron Construction Services

Flatiron Constructors Canada Limited

Flatiron Constructors Inc.

Flatiron Constructors Inc. Canadian Branch

Flatiron Electric AL Group

Flatiron Equipment Company Canada

Flatiron Holding Inc.

Flatiron Parsons

Flatiron West Inc.

Flatiron/C.M. Piech

Flatiron/Kiewit, a Joint Venture

Flatiron/Turner Construction of New York LLC

Flatiron/United

Flatiron-Lane
Flatiron-Manson
Flatiron-Tidewater Skanska
FM Holding GmbH
formart GmbH & Co. KG
forum am Hirschgarten Nord GmbH & Co. KG
forum am Hirschgarten Süd GmbH & Co. KG
France Semi S.A.
FTG Holding Limited Partnership
FTG Holdings, Inc.
Fuengirola Fotovoltaica, S.L.
Funding Statement S.A.
Garby Aprovechamientos Energéticos S.L.
Gasoductos y Redes Gisca S.A.
Geida Beni Saf, S.L.
Geocisa UK Ltd.
Geocisa USA Inc.
Geotecnia y Cimientos S.A. (Geocisa)
Gerovitae La Guancha S.A.
Gestão de Negócios Internacionais SGPS, S.A.
Gestifisa S.A.
Gestión Inteligente de Cargas, S.L.
Gestión Medioambiental de Torrelavega S.A.
Gestión y Protección Ambiental S.L.
Global Spa S.L.
Golden State Environmental Tedagua Corporation SA
Grafic Planet Digital, S.A.U.
Green Canal Golf S.A.
Grupo Imesapi S.L.
Grupo Maessa Saudi Arabia LTD
Grupo Sintax Francia
Guatemala de Tráfico y Sistemas, S.A.
GVG mbH & Co. Objekt RPU Berlin 2 KG
H.E.A Instalações Ltda.
Henry Street Builders, LLC
Hidra de Telecomunicaciones y Multimedia S.A.
Hidraulica de Cochea, S.A.
Hidráulica de Mendre S.A.
Hidráulica de Pedregalito S.A.
Hidráulica del Alto, S.A.
Hidráulica del Chiriqui S.A.
Hidráulica Río Piedra, S.A.
Hidráulica San José, S.A.
Hidrogestión S.A.
Hidrolazan, S. L.
HOCHTIEF (UK) Construction Ltd.
HOCHTIEF A5 Holding GmbH

HOCHTIEF ABC Schools Partner Inc.
HOCHTIEF Ackerstraße 71-76 GmbH & Co. KG
HOCHTIEF Americas GmbH
HOCHTIEF Argentina S.A.
HOCHTIEF Asia Pacific GmbH
HOCHTIEF Asset Services GmbH
HOCHTIEF Aurestis Beteiligungsgesellschaft mbH
HOCHTIEF AUSTRALIA HOLDINGS LIMITED
HOCHTIEF B2L Partner Inc.
HOCHTIEF Canada Holding 1 Inc.
HOCHTIEF Canada Holding 2 Inc.
HOCHTIEF Canada Holding 3 Inc.
HOCHTIEF Canada Holding Inc.
Hochtief Cobra Grid Solutions GmbH
HOCHTIEF Concessions India Private Limited
HOCHTIEF Construction Austria GmbH & Co. KG
HOCHTIEF Construction Chilena Ltda.
HOCHTIEF Construction Erste Vermögensverwaltungsgesellschaft mbH
HOCHTIEF Construction Management Middle East GmbH
HOCHTIEF CZ a.s.
HOCHTIEF Development Austria GmbH
HOCHTIEF Development Austria Verwaltungs GmbH & Co. KG
HOCHTIEF Development Czech Republic s.r.o.
HOCHTIEF Development Hungary Kft.
HOCHTIEF Development Poland Sp. z o.o.
HOCHTIEF Development Project One SRL
HOCHTIEF Development Project Three SRL
HOCHTIEF Development Project Two SRL
HOCHTIEF DEVELOPMENT ROMANIA SRL
HOCHTIEF Development Schweden AB
HOCHTIEF Development Schweiz Projekt 2 AG
HOCHTIEF Gayrimenkul Gelistirme Limited Sirketi
HOCHTIEF Global One GmbH
HOCHTIEF Hamburg GmbH
HOCHTIEF Insurance Broking and Risk Management Solutions GmbH
HOCHTIEF Kirchberg Services S.A.
HOCHTIEF Management Services B.V.
HOCHTIEF NEAH Partner Inc.
HOCHTIEF Offshore Crewing GmbH
HOCHTIEF ÖPP Projektgesellschaft mbH
HOCHTIEF Polska S.A.
HOCHTIEF PPP Bundeswehrpartner FWK München GmbH & Co. KG
HOCHTIEF PPP Schools Capital Limited
HOCHTIEF PPP Schulpartner Braunschweig GmbH
HOCHTIEF PPP Schulpartner Frankfurt am Main GmbH & Co. KG
HOCHTIEF PPP Schulpartner GmbH & Co. KG
HOCHTIEF PPP Schulpartner Köln P 1 GmbH & Co. KG

HOCHTIEF PPP Schulpartner Köln Rodenkirchen GmbH & Co. KG
HOCHTIEF PPP Solutions (Ireland) Limited
HOCHTIEF PPP Solutions (UK) Limited
HOCHTIEF PPP Solutions GmbH
HOCHTIEF PPP Solutions North America Inc.
HOCHTIEF Presidio Holding LLC
HOCHTIEF Projektentwicklung GmbH
HOCHTIEF Projektentwicklung 'Helfmann Park' GmbH & Co. KG
HOCHTIEF Property Management GmbH
HOCHTIEF Shield Investment Inc.
HOCHTIEF Solutions AG
HOCHTIEF Solutions Insaat Hizmetleri A.S.
HOCHTIEF Solutions Middle East Qatar W.L.L.
HOCHTIEF Solutions Real Estate formart GmbH
HOCHTIEF Solutions Real Estate GmbH
HOCHTIEF Trade Solutions GmbH
HOCHTIEF USA INC.
HOCHTIEF ViCon GmbH
HOCHTIEF ViCon Qatar W.L.L.
HT CONSTRUCTION INC.
HT Sol RE formart Objekt 'Flensburg K' GmbH & Co. KG
HT Sol RE formart Objekt 'Flensburg P' GmbH & Co. KG
HT Sol RE Projekt 6 GmbH & Co. KG
HTD Smart Office Nr.1 GmbH & Co. KG
HTP Grundbesitz Blue Heaven GmbH
HTP Immo GmbH
Humiclima Caribe Cpor A.Higüey
Humiclima Centro S.A.
Humiclima Est Catalunya S.L.
Humiclima Est S.A.
Humiclima Haiti, S.A.
Humiclima Jamaica Limited
Humiclima Magestic Grupo S.L.
Humiclima Mexico S.A. de C.V.
Humiclima Panamá, S.A.
Humiclima Sac S.A.
Humiclima Sur S.L.
Humiclima Valladolid S.L.
Hydro Management S.L.
I 595 ITS Solutions, Llc.
I.B.G. Immobilien- und Beteiligungsgesellschaft Thüringen-Sachsen mbH
Iberoamericana de Hidrocarburos S.A. de C.V.
Imesapi Colombia SAS
ImesAPI Maroc
ImesAPI S.A.
Imesapi, Llc.
Immobilière de Hamm S.A.

Imocme S. A.
Infraest. Energéticas Medioambi. Extremeñas S.L.
Infraestructuras Energéticas Aragonesas S.L.
Infraestructuras Energéticas Castellanas S.L.
Ing d Transp y Distrib de Energ Elect SL(Intradel)
Initec do Brasil Engenharia e Construções, Ltda.
Initec Energía Ireland, LTD.
Initec Energía, S.A.
Injar, S.A.
Inmobiliaria Alabega S.A.
Innovtec, S.R.L.U.
Inotec
Instalaciones y Montajes de Aire Climatizado S.L.
Instalaciones y Servicios Codeni, S.A.
Instalaciones y Servicios Codepa, S.A.
Instalaciones y Servicios Codeven, C.A.
Instalaciones y Servicios INSERPA, S.A.
Instalaciones y Servicios Uribe Cobra, S.A. de C.V
Intebe S.A.
Intecsa Ingeniería Industrial, S.A.
Integrated Technical Products, LLC.
Inversiones HOCHTIEF PPP Solutions Chile dos Ltda.
Inversora de la Autovía de la Mancha S.A.
Invexta Recursos S.L.
Iridium Aparcamientos S.L.
Iridium Colombia Concesiones Viarias, SAS
Iridium Colombia Desarrollo de Infraestructuras
Iridium Concesiones de Infraestructuras, S.A.
Iridium Nouvelle Autoroute 30, Inc.
Iridium Portlaoise Ireland Limited
Isobra Instalacoes e Servicios, Ltda.
Itumbiara Marimbondo Ltda.
John P. Picone, Inc.
KDM S.A.
La Caldera Energía Burgos, S.L.
Laboratorio de Gestión Ambiental S.L.
Lacona, Inc.
Lestenergia
Linhas de Transmissao de Montes Claros, Ltda.
Lining Precast, L.L.C .
Litran do Brasil Partipações S.A.
LOFTWERK Eschborn GmbH & Co. KG
LTE Energia, Ltda.
Lucampa S.A.
Lumicán S.A.
Lusobrisa
Luziana Montagens e Servicios, Ltda.

Maessa France SASU
Maessa Telecomunicaciones S.A. (Maetel)
Maetel Chile LTDA
Maetel Peru, S.A.C.
Maetel Romania SRL
Maintenance et Montages Industriels S.A.S
Major Assets, S. L.
Makiber, S.A.
Manchasol 1 Central Termosolar Uno S.L.
Manchasol 2 Central Termosolar Dos S.L.
Mant. Ayuda a la Explot. y Servicios S.A.(Maessa)
Manteniment i Conservació del Vallés S.A.
Mantenimiento y Montajes Industriales S.A. (Masa)
Mantenimiento y Montajes Industriales, Masa Chile, Ltda.
Mantenimientos Integrales Senax S.A.
Maple Red Insurance Company
Marestrada-Operações e Manutenção Rodoviária, S.A.
Mas Vell Sun Energy, S.L.
Masa Algeciras S.A.
Masa do Brasil Manutenção e Montagens Ltda.
Masa Galicia S.A.
Masa Huelva S.A.
Masa Méjico S.A. de C.V.
Masa Norte S.A.
Masa Puertollano S.A.
Masa Servicios S.A.
Masa Tenerife S.A.
MASE Internacional, CRL
McKissack & McKissack, Turner, Tompkins, Gilford JV(MLK Jr. Memorial)
Mencli S.L.
Metacon Technology Solutions, LLC
Mexicana de Servicios Auxiliares, S.A. de C.V.
Mexicobra S.A.
Mexsemi S.A. de C.V.
Midasco, Llc.
Mideast Construction Services, Inc.
Mimeca C.A.
Minuano Montangens e Servicios, Ltda.
Misener Constru-Marina S.A. de C.V.
Misener Servicios S.A. de D.V.
MK 1 Am Nordbahnhof Berlin GmbH & Co. KG
MOLTENDRA Grundstücks-Vermietungsgesellschaft mbH & Co. Objekt
Mainoffice KG
Moncobra Canarias Instalaciones S.A.
Moncobra Constructie si Instalare, S.R.L.
Moncobra Dom
Moncobra Perú

Moncobra S.A.
Monegros Depura S.A.
Monelec S.L.
Montrasa Maessa Asturias S.L.
Mora la Nova Energía S. L.
Mostostal Pomorze, S.A.
Moyano Maroc SRALU
Muelle Melbourne & Clark, S.A.
Murciana de Tráfico S.A.
New Generation Sitems, S.R.L.
Newark Real Estate Holdings, Inc.
NGS - New Generation Services, Ltda.
NGS - New Generation Supplier, Unipessoal Lda
North Africa Infraestructures, S.L.
North Carolina Constructors

Novovilla S.L.
O'Brien Edwards/Turner Joint Venture (Denby High School Renov)
OCP Perú
Octeva S.A.S.
Offshore Services, Inc.
Oficina Técnica de Estudios y Control de Obras S.A
Olimpia, S.A. de C.V.
OMM Inc.
OOO HOCHTIEF
Opade Organizac. y Promoc de Actividades Deport SA
Orto Parques y Jardines S.L.
P. E. Sierra de las Carbas S.L.
P.E. Marcona, S.R.L.
P.E. Monte das Aguas, S.L.
P.E. Monte dos Nenos, S.L.
P.E.Donado, S.L.
P.E.Tesosanto S.L.
PA CONEX Sp. z.o.o.
PA Wyroby Betonowe Sp. z.o.o.
Palmetto Transportation Constructors
Parking Mérida III, S.A.U.
Parking Nou Hospital del Camp, S.L.
Parking Palau de Fires, S.L.
Parque Cortado Alto, S.L.
Parque Eólico Buseco S.L.
Parque Eólico de Valdecarro S.L.
Parque Eólico La Val, S.L.
Parque Eólico Santa Catalina S.L.
Parque Eólico Tadeas S.L.
Parque Eólico Tres Hermanas, S.A.C
Parque Eólico Valcaire, S.L.
Parque Eólico Valdehierro S.L.

Percomex, S. A.
Pilatequia, S.L.
Placidus Investments Sp. z.o.o.
Planestrada-Operação e Manutenção Rodoviária, S.A.
Planta de Tratamiento de Aguas Residuales, S.A.
Pol-Aqua Wostok Sp. z.o.o.
Procme S. A.
Project Development Poland 3 B.V.
Project SP1 Sp. z o.o.
Projektgesellschaft Börsentor Frankfurt GmbH & Co. KG
Projektgesellschaft Konrad-Adenauer-Ufer Köln GmbH & Co. KG
Projektgesellschaft Marco Polo Tower GmbH & Co. KG
Projektgesellschaft Marieninsel Ost GmbH & Co. KG
Projektgesellschaft Marieninsel West GmbH & Co. KG
Projektgesellschaft Quartier 21 mbH & Co. KG
Promservi S.A.
Protide S.A.
Pruvalsa S.A.
PSW Leinetal GmbH
Puerto Seco Santander Ebro, S.A.
Pulice Construction, Inc.
Railways Infrastructures Instalac y Servicios LLC
Recursos Ambientales de Guadalajara, S.L.
Recursos Eólicos de Mexico, S.A. de C.V.
Red Top Wind power LLC
Remodelación Diesel Cadereyta, S.A. de C.V.
Remodelación el Sauz, S.A. de C.V.
Remodelación Ribera Norte S.A.
Repotenciación C.T. Manzanillo, S.A. de C.V.
Residencial Leonesa S.A.
Residencial Monte Carmelo S.A.
Residuos de la Janda S.A.
Residuos Industriales de Teruel, S.A.
Residuos Industriales de Zaragoza S.A
Residuos Sólidos Urbanos de Jaén S.A.
Reus-Alcover Conc de la Generalitat d Catalunya SA
RheinauArtOffice GmbH & Co. KG
Riansares Eólica S.L.
Ribagrande Energía, S.L.
Rioparque, Lda.
Robledo Eólica, S.L.
Roura Cevasa S.A.
Saddleback Constructors
Salam Sice Tech Solutions, Llc.
Salins Residuos Automoción S.L.
Salmantina de Seguridad Vial S.A.
Sao-Simao Montagens e Servicos de ElectricidadeLtd

SCE Chile Holding GmbH
SCE Chilean Holding S.A.
Schiavone Construction Company
Sedmiruma, S.R.L.
Sedmive C.A.(Soc. Españ. Montajes Indus Venezuela)
Seguridad Integral Metropolitana S.A.
SEMI Bulgaria, S.L.U.
Semi Chile Spa
Semi Germany, S.A.
Semi Ingenieria, S.r.L.
Semi Italia, SRL.
Semi Maroc, S.A.
SEMI Panamá, S.A.
Semi Peru Montajes Industriales S.A.C.
Semi Servicios de Energia Industrial y Comercio, S.L.
Semi USA Corporation
Semicosta Inc Sociedad Anónima
Semona, S.R.L.
Sermacon Joel C.A.
Sermicro S.A.
Serpimex S.A. de C.V.
Serpista S.A.
Serrezuela Solar II, S.L.
Sertego Maroc, S.A.
Sertego TGMD, S.A.
Sertego, S.L.
Serveis Catalans Serveica S.A.
Services Products Buildings, Inc.
Servicios Administrativos Offshore S.A. de C .V .
Servicios Cymimex, S.A. de C.V.
Servicios de Aguas de Misiones S.A.
Servicios Dinsa S.A. de C.V.
Servicios Logísticos y Auxiliares de Occidente, SA
Servicios Operativos Offshore S.A. de C. V .
Servicios Proyectos Industriales de Méjico S.A. de
Servicios Selun S.A.
Sete Lagoas Transmissora de Energia, Ltda.
Setec Soluções Energeticas de Transmissao e Contro
Sevicios Corporativos TWC S.A. de C.V.
Sice Canada, Inc.
Sice de Costa Rica S.A.
Sice do Brasil S.A.
Sice Energía, S.L.
Sice Hellas Sistemas Tecnológicos SURL
Sice Inc
Sice Llc.
Sice NZ Limited

Sice PTY. Ltd.
Sice South Africa Pty. Ltd.
Sice Tecnología en Minería, S.A.
Sice Tecnología y Sistemas S.A.
Sicsa Rail Transport, S.A.
Sidetel S.A.
Sintax Logística Transportes, S.A.
Sintax Logística, S.A.
Sintax Logistique Maroc, S.A.R.L.
Sintax Navigomes, Ltda.
Sintlogistica, Ltda.
Sistemas Integrales de Mantenimiento S.A.
Sistemas Radiantes F. Moyano S.A.
Sistemas Sec S.A.
Small Medium Enterprises Consulting, B.V.
Soc Industrial Construc Eléctricas Siceandina S.A.
Soc. Española de Montajes Industriales S.A. (Semi)
Soc. Industrial de Construcciones Eléctricas SA CV
Soc.Iberica de Construc Eléctricas de Seguridad SL
Socamex S.A.
Sociedad Ibérica de Construcciones Eléctricas S.A.
Sociedad Industrial de Construc Eléctricas SL Ltda
Sociedad Industrial de Construcion Eléctricas S.A
Societe Industrielle de Construcion Eletrique SARL
Soduker B.V.

Soluc Eléctricas Integr de Guatemala, S.A.
Soluciones Auxiliares de Guatemala, S.A.
Somasur S.A.
Spcobra Instalações e Serviços Ltda.
Spiegel-Insel Hamburg GmbH & Co. KG

Statement Structure, S.A.
Steinfort Capital Growth SICAV-SIF
Steinfort Fund of Funds SICAV-SIF
Steinfort Propco Sàrl

Sti Telecom Spa
Streif Baulogistik GmbH
STREIF Baulogistik Polska Sp.z o.o.

Subgrupo Dycasa
Subgrupo Dycven S.A.
Subgrupo Pol-Aqua, S.A.
Sumipar S.A.
Sussex Realty, LLC.
Taxway, S.A.
TC Professional Services, LLC
TCCO of South Carolina, LLC
Tecmed Environment, S.A.S.
Tecmed Maroc S.A.R.L.

Tecmed Servicios de Recolección, S.A. de C.V.
Tecmed Técnicas Mediamb. de México S.A. de C.V.
Tecn. de Sist. Electrónicos S.A. (Eyssa-Tesis)
Tecneira Acarau Geração e Comercialização de Energia Eletrica S.A.
Tecneira do Paracuru, Ltda.
Tecneira Novas Enerias SGPS S.A.
Tecneira S. A.
Técnicas Aplic de Recuperaciones Industriales, SA
Técnicas de Desalinización de Aguas, S.A.
Técnicas e Imagen Corporativa S.L.
Tecnotel Clima S.L.
Tecnotel de Canarias S.A.
TECO Sp. z.o.o.
Tecsa Empresa Constructora S.A.
Tedagua Internacional, S.L.
Tedagua Mexico, S.A. de C.V.
Tedagua Renovables S.L.
Tedra Australia Pty. L.T.D.
Telcarrier S.A.
Telsa Instalaciones de Telecomunicaciones y Electr
Termosesmero, S.L.
Tesca Ingenieria del Ecuador S.A.
TGS/SamCorp JV (Paso del Norte - Port of Entry)
The Currituck Development Group, LLC.
The Lathrop Company, Inc.
The Turner Corporation
Tirmadrid S.A.
Tirpser B.V.
Tivoli Garden GmbH & Co. KG
Tivoli Office GmbH & Co. KG
TNG Brasil, Ltda.
Tompkins Builders, Inc.
Tompkins Turner Grunley Kinsley JV (C4ISR Aberdeen)
Tompkins/Ballard JV (Richmond City Jail)
Tompkins/Gilford JV (Prince George's Community College Center)
Torre de Miguel Solar S.L.
Trafiurbe S.A.
Tratamiento de Residuos Sólidos Urbanos S.A.
Tratamiento Integral de Residuos de Cantabria SLU
Tresima Limpiezas Industriales, S.A. (TRELIMSA)
Triana do Brasil Projetos e Serviços, Ltda.
Trigeneración Extremeña, S.L.
Tucurui Dourados Montagens e Serviços, Ltda.
Turner (East Asia) Pte. Ltd.
Turner Alpha Limited
Turner Canada Holdings Inc.
Turner Caribe, Inc.

Turner Cayman Ltd.
Turner Construction Company
Turner Construction Company - Singapore (US)
Turner Construction Company of Indiana, LLC
Turner Construction Company of Ohio LLC
Turner Cornerstone Korea
Turner Cross Management (Blackrock)
Turner Cross Management IV (Blackrock Wilmington 400 Bellevue)
Turner Davis JV (Laurelwood/Rowney)
Turner Development Corporation
Turner Harmon JV (Clarian Hospital - Fishers)
Turner HGR JV(Smith County Jail-Precon/Early Release)
Turner International (East Asia) Pte. Limited
Turner International (Hong Kong) Limited
Turner International (UK) Ltd.
Turner International Industries, Inc.
Turner International Korea LLC
Turner International Limited
Turner International LLC
Turner International Malaysia SDN BHD
Turner International Mexico SRL
Turner International Professional Services, S. De R. L. De C. V
Turner International Pte. Limited
Turner International Support Services, S. De R. L. De C. V.
Turner Lee Lewis (Lubbock Hotel)
Turner Logistics Canada Ltd.
Turner Logistics, LLC
Turner Management Consulting (Shanghai) Co. Ltd.
Turner Partnership Holdings Inc.
Turner Project Management India Private Ltd.
Turner Sabinal JV
Turner Southeast Europe d.o.o Beograd
Turner Support Services, Inc.
Turner Surety & Insurance Brokerage Inc.
Turner Trotter II(IPS Washington School)
Turner Trotter JV (Clarian Fishers Medical Center)
Turner Vietnam Co. Ltd.
Turner/ADCo DTA (OUSD downtown education center)
Turner/Con-Real - Forest/JV
Turner/Con-Real (Tarratn County college District SE Campus New Wing)
Turner/Hallmark JV1 (Beaumont ISD Athletic Complex)
Turner/HGR
Turner/Hoist
Turner/HSC JV (Cooper University Hospital)
Turner/JGM JV (Proposition Q)
Turner/Trevino JV1 (HISD Program Management)
Turner/White JV (Sinai Grace Hospital)

Turner-Arellano Joint Venture
Turner-Davis Atlanta Airport joint Venture (Hartsfield Jackson Intl
Airport DOA Security Office Renovation)
Turner-Marhnos S A P I De CV
Turner-Penick JV (US Marine Corp BEQ Pkg 4 & 7)
Turner-Powers & Sons (Lake Central School Corporation)
Turner-Toolles JV (Cobo Conference Center)
Uferpalais Projektgesellschaft mbH & Co. KG
Universal Construction Company, Inc.
Urbacet, S.L..
Urbaenergia Instalaciones y Servicios, S.L.
Urbaenergía S.L.
Urbamar Levante Residuos Industriales S.L.
Urbana de Servicios Ambientales S.L.
Urbaser Argentina S.A.
Urbaser Barquisimeto C.A.
Urbaser de México, S.A. DE C.V.
Urbaser Environnement S.A.S.
Urbaser INC.
Urbaser Libertador C.A.
Urbaser Limited
Urbaser Mérida C.A.
Urbaser S.A.
Urbaser S.r.l.
Urbaser San Diego C.A.
Urbaser Transportes S.L.
Urbaser Valencia C.A.
Urbasys, S.A.S.
Vadereli, S.L.
Valdelagua Wind Power, S.L.
Valdemingomez 2000 S.A.
Valenciana de Eliminación de Residuos S.L.
Valenciana de Protección Ambiental S.A.
Valoram, S.A.S.
Valorga International, S.A.S.
Valorgabar, S.A.S.
Venelin Colombia SAS
Venezolana de Limpiezas Indust. C.A. (Venelin)
Ventos da Serra Produção de Energia, Ltda.
Vertederos de Residuos, S.A. (Vertresa)
Viabal Manteniment i Conservacio S.A.
Vias Canada Inc.
Vias USA Inc.
Vías y Construcciones S.A.
Vias y Construcciones UK Limited
Vieyra Energía Galega S.A.
Villanueva Cosolar, S.L.

Vintage Real Estate HoldCo Sàrl

Weneda Sp. z.o.o.

West Coast Rail Constructors

White/Turner Joint Venture (New Munger PK-8)

White/Turner Joint Venture Team (DPS Mumford High School)

White-Turner JV (City of Detroit Public Safety)

Leighton Holdings Limited and each of its Controlled Entities