

3 November 2014

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

Re: Leighton appoints new Group General Counsel and Company Secretary

Please be advised that Leighton Holdings Limited has appointed Mr John Easy to the role of Group General Counsel and Company Secretary.

Mr Easy was previously the General Counsel and Company Secretary of all DEXUS Group companies where he was responsible for the legal function and compliance, risk and governance systems and practices.

Mr Easy graduated from the University of New South Wales with Bachelor of Laws and Bachelor of Commerce (Major in Economics) degrees, and is a Fellow Member of the Governance Institute of Australia.

Leighton Holdings Limited is the parent company of Leighton Finance (USA) Pty Ltd.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary