



CIMIC Group Limited
ABN 57 004 482 982

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

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Crows Nest, NSW 1585 Australia

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cimic.com.au

09 June 2017

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

RE: APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

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



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

RE: APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Lyn Nikolopoulos has been appointed as an additional CIMIC Group Company Secretary with immediate effect.

Ms Nikolopoulos will be responsible for communications with the ASX under Listing Rule 12.6.

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