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24 August 2017

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RE: APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

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

Lyn Nikolopoulos
Company Secretary

24 AUGUST 2017**APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER**

CIMIC Group today announced the appointment of Michael Wright as Deputy Chief Executive Officer.

Mr Wright is currently CIMIC Group Mining and Mineral Processing Executive and Thiess Managing Director.

CIMIC Group Chief Executive Officer Adolfo Valderas said: "Michael has almost 20 years' experience at CIMIC Group, having held leadership positions across the Group, in Australia and Asia. During his career, Michael has gained extensive expertise in engineering, construction, tunnelling, industrial and environmental services, telecommunications, utilities and mining.

"Most recently, he successfully built on our company's competitive strength in the resources sector, expanding and diversifying our mining operations into new commodities and geographies.

"Michael's appointment reflects these achievements and the confidence I have in his ability to support the leadership of CIMIC Group as we generate returns for shareholders by successfully delivering projects for our clients and providing safe, rewarding and fulfilling careers for our people.

"His appointment further demonstrates CIMIC's ability to promote from within our strong leadership group, and confirms our approach of providing internal career development opportunities for our people."

Mr Wright's appointment is effective immediately.

Biography**Michael Wright**

Michael Wright, a civil engineer, is CIMIC Group's Deputy Chief Executive Officer. He was formerly CIMIC Group Mining and Mineral Processing Executive, responsible for leading Thiess (as Managing Director) and Sedgman. Prior to that, Mr Wright held roles managing construction, tunnelling and services teams, and executive roles including leading Thiess' Australian Mining operations, Thiess' Services business and CIMIC Group's China and Mongolia business. Mr Wright joined CIMIC Group in 1998.

ENDS

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Further information

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CIMIC Group Limited (ASX: CIM) is one of the world's leading international contractors and the world's largest contract miner. CIMIC Group has operations that have been in existence since 1899, was listed on the Australian Securities Exchange in 1962 and has its head office in Sydney, Australia. CIMIC provides construction, mining, mineral processing, engineering, concessions, and operation and maintenance services to the infrastructure, resources and property markets. It operates in more than 20 countries throughout the Asia Pacific, the Middle East, North and South America and Sub-Saharan Africa and, as at 30 June 2017, employed approximately 52,300 people directly and through its investments.