

19 May 2014

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

RE: Thiess India Chief Executive released on bail

Please find attached a copy of a media release issued yesterday by Leighton Holdings Limited. Leighton Holdings Limited is the parent company of Leighton Finance (USA) Pty Ltd.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary



Vanessa Rees
Group Company Secretary

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

Re: Thiess India Chief Executive released on bail

Leighton Holdings Limited advises that, following his arrest on Friday 9 May 2014, the Chief Executive of Thiess Minecs, Dr Raman Srikanth, was released on bail late on Saturday 17 May 2014.

Hyderabad based company Roshni Developers Private Limited has made a private complaint against Dr Srikanth which relates to matters that are currently the subject of civil arbitration proceedings in Singapore that have been ongoing for two years. Thiess Minecs has advised the complaint is unfounded.

Thiess is continuing to support Dr Srikanth and provide every assistance to him and his family.

As this matter is still before the courts, Leighton Holdings and its subsidiary Thiess are unable to provide any further comment at this stage.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary