



CIMIC Group Limited
ABN 57 004 482 982

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19 December 2019

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

SETTLEMENT OF CLASS ACTION

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

Company Secretary



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

RE: SETTLEMENT OF CLASS ACTION APPROVED

CIMIC Group refers to its announcement on 9 August 2019 that it entered into an in principle settlement of the shareholder class action brought against UGL in the period prior to CIMIC's acquisition of UGL.

The Federal Court has now approved the settlement scheme, satisfying the final condition. The settlement is now unconditional.

Sincerely,

CIMIC GROUP LIMITED
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