



CIMIC Group Limited
ABN 57 004 482 982

472 Pacific Highway
St Leonards NSW 2065 Australia
PO Box 1002
Crows Nest NSW 1585
T +61 2 9925 6666
F +61 2 9925 6005
cimic.com.au

19 January 2016

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

RE: CIMIC'S APPOINTMENT OF DEVINE CEO AND CHANGES TO DEVINE BOARD

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

LOUISE GRIFFITHS
Assistant Company Secretary

19 JANUARY 2016**APPOINTMENT OF DEVINE CEO AND CHANGES TO DEVINE BOARD**

The off-market takeover Offer by CIMIC Group, through its wholly owned subsidiary CIMIC Residential Investments Pty Ltd, for shares in Devine Limited closed on 29 December 2015.

Following completion of the Offer, CIMIC confirms it is proceeding with its intentions as outlined in its Bidder's Statement:

- Reconstitute the Devine board;
- Conduct a strategic review of Devine's businesses; and
- Appoint a new Chief Executive Officer to lead the new strategy.

To that end, CIMIC Group is pleased to note Devine's announcement today including its appointment of Andrew Cooper as the Chief Executive Officer of Devine, and changes to its Board of Directors.

Mr Cooper was previously Executive Director and Chief Operating Officer of CIMIC Group's Leighton Properties.

The current strategic review of Devine's business will be led by Mr Cooper.

ENDS

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MEDIA CONTACT

Ian Brown
02 8011 0350
ibrown@firstadvisers.com.au

INVESTOR CONTACT

Victoria Geddes
02 8011 0351
vgeddes@firstadvisers.com.au

CIMIC Group Limited (ASX: CIM), founded in Australia in 1949, is one of the world's leading international contractors and the world's largest contract miner. CIMIC, previously known as Leighton Holdings, was listed on the Australian Securities Exchange in 1962 and has its head office in Sydney, Australia. CIMIC provides construction, mining, engineering, concessions, and operation and maintenance services to the infrastructure, resources and property markets. It operates in approximately 20 countries throughout the Asia Pacific, the Middle East, Sub-Saharan Africa and South America and employed approximately 23,000 people as at 30 September 2015.