

16 June 2014

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

RE: Resignation of Director

Please find attached a copy of an Australian Securities Exchange (ASX) market announcement issued Friday 13 June 2014 by Leighton Holdings Limited, 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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13 June 2014

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

Re: Resignation of Director

Leighton Holdings advises that after market close today, it received a letter of resignation from Mr Michael Hutchinson, resigning as an Independent Director of the Company.

Mr Hutchinson was appointed as a Director in June 2013. His resignation is effective today.

The Board of Directors thanks Mr Hutchinson for his contribution during the past year and wishes him well in his future endeavours.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary