



CIMIC Group Limited
ABN 57 004 482 982

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St Leonards NSW 2065 Australia
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cimic.com.au

24 April 2015

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

RE: CHANGE OF NAME TO CIMIC GROUP LIMITED (CIM)

Please find attached a copy of a media release issued on Wednesday 22 April 2015 by CIMIC Group Limited (formerly Leighton Holdings Limited), parent company of Leighton Finance (USA) Pty Ltd.

Yours faithfully

Vanessa Rees
Group Company Secretary
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22 April 2015

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

CHANGE OF NAME TO CIMIC GROUP LIMITED (CIM)

At the Leighton Holdings Limited Annual General Meeting held on 21 April 2015, the resolution to change the name of the Company from Leighton Holdings Limited to CIMIC Group Limited was passed.

As a result of the name change, the ASX ticker code will change from LEI to CIM and be effective from Friday 24 April 2015.

In accordance with Listing Rule 3.17, please see attached a copy of a letter being distributed to all shareholders today.

Yours faithfully
CIMIC GROUP LIMITED

VANESSA REES
Group Company Secretary



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└ 000001 000 LEI
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

22 April 2015

Dear Shareholder,

CHANGE OF NAME AND ASX CODE FOR LEIGHTON HOLDINGS LIMITED

At the Leighton Holdings Limited Annual General Meeting held on 21 April 2015, the resolution to change the name of the Company from Leighton Holdings Limited to **CIMIC Group Limited** was passed.

The new name stands for Construction, Infrastructure, Mining and Concessions and intends to provide a better representation of what we are and do, and this will closely reflect our core activities.

As a result of the name change, the ASX ticker code will change from LEI to CIM.

Your future shareholder correspondence will be from CIMIC Group Limited (CIM) but nothing else changes with respect to your shareholding.

If you have any queries, please direct them to the CIMIC Group Limited Shareholder Information Line on 1300 855 080 (for calls made within Australia) or +61 3 9415 4000 (for calls made from outside Australia) from Monday to Friday between 8:30am and 5:30pm (AEST).

Yours sincerely,

Vanessa Rees
Group Company Secretary
CIMIC GROUP LIMITED