



CIMIC Group Limited
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1 June 2017

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

RE: APPOINTMENT OF CHIEF FINANCIAL OFFICER

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

1 JUNE 2017**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

CIMIC Group announces the appointment of Stefan Camphausen as Chief Financial Officer.

Mr Camphausen, who succeeds Angel Muriel, is Chief Financial Officer at CIMIC's Group's construction company, CPB Contractors.

CIMIC Group Chief Executive Officer Adolfo Valderas said: "During the past 11 years, Stefan has held roles as Chief Financial Officer of CPB Contractors and of Thiess and, prior to that, positions with CIMIC and HOCHTIEF. His broad experience across the Group's operations will be beneficial to CIMIC as we further enhance our strong balance sheet position and grow our operations."

Mr Valderas thanked Mr Muriel for his achievements during his tenure.

Mr Valderas said: "Angel has made an outstanding contribution to our business, and I would like to thank him for his accomplishments during his time with CIMIC, including the successful completion of the acquisitions of Sedgman and UGL, the transformation of the Group's balance sheet and the establishment of Pacific Partnerships."

Mr Muriel has accepted a role with ACS Group.

Mr Camphausen's commencement as Chief Financial Officer is effective immediately and a handover is underway.

Biography

Stefan Camphausen is CIMIC Group's Chief Financial Officer.

He was formerly the Chief Financial Officer of CPB Contractors and, prior to that, the Chief Financial Officer of Thiess.

Mr Camphausen formerly held roles as at CIMIC and HOCHTIEF and has experience in Australia and Europe.

ENDS

Issued by CIMIC Group Limited ABN 57 004 482 982 www.cimic.com.au

Further information

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CIMIC Group Limited (ASX: CIM) is one of the world's leading international contractors and the world's largest contract miner. CIMIC Group has operations that have been in existence since 1899, was listed on the Australian Securities Exchange in 1962 and has its head office in Sydney, Australia. CIMIC provides construction, mining, mineral processing, engineering, concessions, and operation and maintenance services to the infrastructure, resources and property markets. It operates in more than 20 countries throughout the Asia Pacific, the Middle East, North and South America and Sub-Saharan Africa and, as at 31 March 2017, employed approximately 51,300 people directly and through its investments.