

11 July 2014

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

Re: Change of Director's Interest Notice (Appendix 3Y)

Please find attached a notice issued by Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd, advising of a change in a director's interests.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Appendix 3Y

Change of Director's Interest Notice

11 July 2014

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Leighton Holdings Limited (LHL)
ABN: 57 004 482 982

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pedro López Jiménez
Date of last notice	2 July 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- FIDALSER, S.L. is a controlled entity of Mr Jiménez - FAPIN MOBI, S.L. is a controlled entity of Mr Jiménez
Date of change	Direct - N/A Indirect 4 July 2014 (disposal of 250,000 Ordinary Shares) 4 July 2014 (acquisition of 250,000 Ordinary Shares)
No. of securities held prior to change	Direct 1,192 Ordinary Shares in LHL Indirect 655,100 Ordinary Shares held in ACS by FIDALSER, S.L.

+ See chapter 19 for defined terms.

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Class	Ordinary Shares for both direct and indirect interests
Number acquired	Direct • Nil Indirect • 250,000 Ordinary Shares held in ACS by FAPIN MOBI, S.L.
Number disposed	Direct • Nil Indirect • 250,000 Ordinary Shares held in ACS by FIDALSER, S.L.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect acquisition • €8,100,000 Indirect disposal • €8,100,000
No. of securities held after change	Direct • 1,192 Ordinary Shares in LHL Indirect • 405,100 Ordinary Shares held in ACS by FIDALSER, S.L. • 250,000 Ordinary Shares held in ACS by FAPIN MOBI, S.L.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct • N/A Indirect acquisition • 250,000 Ordinary shares acquired on-market Indirect disposal • 250,000 Ordinary shares disposed of by an on-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Direct • N/A Indirect disposal • N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.