



CIMIC Group Limited
ABN 57 004 482 982

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1 December 2016

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

RE: COMPLETION OF CHANGE OF SHAREHOLDING IN HLG

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
Company Secretary



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

RE: COMPLETION OF CHANGE OF SHAREHOLDER IN HLG

Please find attached a copy of a media release issued by HLG regarding the completion of the transfer of shares in HLG.

CIMIC is pleased that HLG's new shareholder structure has now been implemented as another step towards reaching its long term strategic objectives in the region. This will allow HLG to continue to deliver leading projects for clients.

CIMIC's shareholding in HLG is unchanged at 45%. CIMIC also has a call option over the remaining 55% of shares in HLG.

A strategic review of HLG is ongoing as management seek to improve efficiencies within the business for the benefit of shareholders.

Sincerely,

CIMIC GROUP LIMITED

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30 November 2016

Completion of change of shareholder in HLG and change of name

Habtoor Leighton Group LLC (“**HLG**”) announces the completion of the transfer of HLG shares from one of its shareholders (Al Habtoor Holding LLC) to another shareholder (Riad Al Sadik).

CIMIC Group’s shareholding in HLG is unchanged at 45 per cent.

The HLG CEO and Managing Director said: “Over more than 40 years HLG has built a strong and loyal client base, founded on the quality of our 21,000 people and our history of delivering exceptional results for clients.

“With the recent ownership restructure now completed, HLG is well positioned to continue its excellent track record in the region for its many respected and successful clients.”

HLG confirms the change of its name from Al Habtoor Leighton LLC to HLG Contracting LLC.

ENDS

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HLG

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HLG

HLG is one of the leading diversified international contractors in the Middle East and North Africa. The Group operates in the UAE, Oman, Northern Gulf, Qatar and the Kingdom of Saudi Arabia. In Qatar, HLG operates as Leighton Contracting Qatar.