



Richard Willcock
Group Company Secretary

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

RE: Change of Directors

The Board of Leighton Holdings Limited is pleased to advise that Mr Marcelino Fernández Verdes, the Chief Operating Officer of HOCHTIEF AG, and currently an alternate Director of the Company for Mr Manfred Wennemer, has been appointed a Non-executive Director of the Company effective from today.

Mr Fernández Verdes has held a variety of positions in the construction industry since 1984. In 2003, Mr Fernández Verdes was appointed as Chairman and CEO of Dragados S.A. In 2006, he was appointed as Chairman and CEO of both Construction, Environment and Concessions at ACS Actividades de Construcción y Servicios S.A. and ACS Servicios y Concesiones, S.L.

Mr Wennemer, a Non-executive Director of Leighton Holdings Limited since October 2011, has resigned as a Non-executive Director and been appointed an alternate Director for Mr Fernández Verdes.

The Board wishes to thank Mr Wennemer for his contribution to Leighton Holdings Limited as a Non-executive Director and looks forward to continuing to work with him in his capacity as an alternate Director.

Yours faithfully,

R. Willcock
Group Company Secretary