



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

RE: Resignation of Company Secretary

Please be advised that Leighton Holding Limited's Group Company Secretary and General Counsel, Mr Richard Willcock, has resigned from the Company.

The Company thanked Mr Willcock for his contribution to the Leighton Group and wished him well in his future career.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Company Secretary