

1 NOVEMBER 2017 APPOINTMENT OF ALTERNATE DIRECTORS

CIMIC Group today announced the following changes to its Board:

- The appointment of Ángel Muriel as an Alternate Director for Peter Sassenfeld.
- The appointment of Adolfo Valderas as an Alternate Director for Pedro López Jiménez.

Biographies**Adolfo Valderas**

Adolfo Valderas, a civil engineer, is a CIMIC Group Alternate Director and the CIMIC Group Chief Executive Officer. He formerly held roles as CIMIC Group Deputy Chief Executive Officer and Chief Operating Officer. Prior to that he was Chairman and Chief Executive Officer of Iridium Concesiones de Infraestructuras. Iridium, an ACS Group company, is the world-leading developer and manager of government concessions involving transport and public works infrastructure.

Ángel Muriel

Ángel Muriel is a CIMIC Group Alternate Director. He was formerly CIMIC Group Chief Financial Officer, Chief Development Officer and Managing Director of Pacific Partnerships. Prior to that he was the Head of Corporate Mergers and Acquisitions at HOCHTIEF Aktiengesellschaft. Mr Muriel has also held roles as the CFO of Iridium Concesiones de Infraestructuras, S.A and the CFO of ACS Infrastructure in North America and Iridium in Chile.

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

Further information

Ms Marta Olba, Group Manager Investor Relations T+61 2 9925 6134

Ms Fiona Tyndall, General Manager Communications T+61 2 9925 6188

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 30 September 2017, employed approximately 51,500 people directly and through its investments.