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29 October 2018

The Manager

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

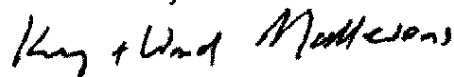
By facsimile 1300 135 638

Takeover bid for Watpac Limited – Relevant date for determining holders of securities

We act for BESIX Group SA, an entity incorporated in Belgium as a limited liability company under Company No. BCE 0400.459.154 (**BESIX**).

Notice is hereby given under section 633(4) of the Corporations Act that 29 October 2018 is the date set by BESIX (pursuant to sections 633(2) and (3) of the Corporations Act) for the purposes of determining the people to whom information is to be sent under items 6 and 12 of the table in section 633(1) of the Corporations Act in relation to BESIX's off-market takeover bid for all of the ordinary shares in Watpac Limited.

Yours faithfully



King & Wood Mallesons

Contacts

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