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

RE: CIMIC DENIES CLASS ACTION LIABILITY

CIMIC Group has been served with a Class Action proceeding filed in the Victorian register of the Federal Court on 24 August 2020.

The claim is brought on behalf of some shareholders who purchased shares in the period between 7 February 2018 and 22 January 2020 and relates to disclosures about CIMIC's non-controlling 45% investment in the Middle East as well as the reporting of CIMIC's cash flows in the context of factoring arrangements.

CIMIC denies there is a proper basis for the claim and will defend the proceedings.

Sincerely,

CIMIC GROUP LIMITED

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Authorised by the CIMIC Group Continuous Disclosure Committee