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

ONGOING CO-OPERATION WITH EXISTING LEGACY INVESTIGATION

Since 2012, CIMIC Group has provided updates regarding the investigations so far into the Group's legacy international business. These updates related to the past possible breaches of its Code of Ethics by ex-employees which, if substantiated, may have contravened Australian or international laws.

CIMIC has now been informed by the Australian Federal Police that charges and arrest warrants have been laid against ex-employees. The alleged offences include two foreign bribery offences, and other related matters. The charges relate to conduct occurring prior to 2012.

CIMIC continues to cooperate with all official investigations.

Sincerely,

CIMIC GROUP LIMITED

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Authorised by the CIMIC Group Continuous Disclosure Committee