



CIMIC Group Limited
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29 January 2021

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

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, CIMIC Group announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday 14 April 2021.

An item of business at the AGM will be the re-election of directors. In accordance with clause 7.1(k) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 8 February 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Monday 8 February 2021.

Sincerely,
CIMIC Group Limited

Authorised by the CIMIC Continuous Disclosure Committee
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