



CIMIC Group Limited
ABN 57 004 482 982

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28 May 2021

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

RE: COMPANY SECRETARY

Please be advised that Louise Griffiths has resigned as Company Secretary.

Lyn Nikolopoulos, who has been a CIMIC Company Secretary since June 2017 in conjunction with Ms Griffiths, will continue to be responsible for communications with ASX under Listing Rule 12.6.

Sincerely,

CIMIC GROUP LIMITED

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Authorised by the CIMIC Group Continuous Disclosure Committee