

24 February 2015

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

Re: Amended Appendix 3Y

Please find attached an Amended Appendix 3Y dated 4 November 2014 for José-Luis del Valle Pérez, which includes the notification of an acquisition of 418,266 options over ordinary shares in ACS, Actividades de Construcción y Servicios, S.A.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Amended Appendix 3Y

Change of Director's Interest Notice

4 November 2014

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited (LHL)
ABN:	57 004 482 982

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	José Luis del Valle Pérez
Date of last notice	8 May 2014 (Amended Appendix 3X)

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	(a) 31 July 2014 (b) 30 October 2014
No. of securities held prior to change	<ul style="list-style-type: none">278,902 ordinary shares in ACS, Actividades de Construcción y Servicios, S.A. (ACS), a related body corporate of LHL351,161 options over ordinary shares in ACS
Class	Options and Ordinary shares
Number acquired	(a) 418,266 options over ordinary shares in ACS (b) 1,000 ordinary shares in LHL
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) nil (b) \$1.00

+ See chapter 19 for defined terms.

No. of securities held after change	<ul style="list-style-type: none"> • 1,000 ordinary shares in LHL • 278,902 ordinary shares in ACS • 769,426 options over ordinary shares in ACS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of options as incentive remuneration (b) Off-market trade

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	