

**NOTICE OF STATUS OF DEFEATING CONDITIONS  
UNDER SECTION 630(3) OF THE CORPORATIONS ACT 2001 (CTH)**

**TO:** Devine Limited (ACN 010 769 365) (**Devine**)

**AND TO:** ASX Limited (ACN 008 624 691)

This is a notice given by CIMIC Residential Investments Pty Ltd (ACN 124 839 069) (**CRI**) in relation to the offers dated 26 November 2015 made under its off-market takeover bid for all the ordinary shares in Devine that CRI does not already own (**Offer**), pursuant to its bidder's statement dated 12 November 2015 (**Bidder's Statement**).

In accordance with section 630(3) of the *Corporations Act 2001* (Cth), CRI gives notice that:

- (a) the Offers and any contract arising from the acceptance of the Offers are free from all conditions contained in section 9.8(a) of the Bidder's Statement; and
- (b) as at the date of this notice, so far as CRI knows, CRI's voting power in Devine is 52.19%.

**DATED** 16 December 2015

**SIGNED** for and on behalf of CIMIC Residential Investments Pty Ltd.

A handwritten signature in black ink, appearing to be 'L. Griffiths', written over a horizontal line.

Louise Griffiths, Company Secretary, CRI