

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Broadspectrum Limited	69 000 484 417

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	15 February 2016
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
2	Name of broker who will act on the company's behalf	Macquarie Securities (Australia) Limited
3	Deleted 30/9/2001.	
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to 51,245,771 (being 10% of the smallest number of the entity's voting ordinary shares on issue during the last 12 months)

+ See chapter 19 for defined terms.

Appendix 3D

Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	Up to 51,245,771 (being 10% of the smallest number of the entity's voting ordinary shares on issue during the last 12 months)	
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Initially up to 12 months commencing, at the earliest, 8 March 2016.	No change. However, in accordance with ASIC policy, this form is to 'refresh' the buy-back notification after 2 months since shares have not yet been bought back under the buy-back.
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	

All buy-backs

8 Any other change		In accordance with ASIC policy, since no shares have yet been bought back, the Company has today lodged a 'fresh' Form 281 to confirm the Company's intention to conduct the buy-back.
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⁺ See chapter 19 for defined terms.

9	Reason for change	Satisfaction of ASIC policy requirements in relation to share buy-backs.
10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	<p>Note that a takeover bid has been made for the company by Ferrovial Services Australia Pty Ltd (ACN 609 542 556) (Ferrovial), which is currently scheduled to close on 2 May 2016 (unless extended).</p> <p>Shareholders should refer to announcements lodged against the company's ASX code "BRS" for full details.</p>

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:
(Company secretary)

Date: 27 April 2016

Print name: Angelique Nesbitt

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⁺ See chapter 19 for defined terms.