

8 April 2016

The Manager
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam

Takeover Bid by Ferrovial Services Australia Pty Ltd in relation to Broadspectrum Limited

On behalf of Ferrovial Services Australia Pty Limited (ACN 609 542 556) (**Ferrovial**), an indirectly wholly owned subsidiary of Ferrovial, S.A., attached is a notice pursuant to section 630(2) of the *Corporations Act 2001* (Cth) in relation to Ferrovial's takeover offer for Broadspectrum Limited (ACN 000 484 417) dated 6 January 2016.

The notice confirms the new date for giving notice of the status of defeating conditions.

Yours sincerely



Kate Zorzi
Company Secretary
Ferrovial Services Australia Pty Ltd

Encl

Corporations Act 2001 (Cth)

Section 630(2)

**Notice Confirming the New Date for the Giving of Notice of the Status of the Offer
Conditions**

Ferrovia Services Australia Pty Ltd (ACN 609 542 556) gives notice under section 630(2) of the Corporations Act 2001 (Cth) that:

- (a) the date for giving notice of the status of the conditions of the Offers dated 6 January 2016 made in accordance with the replacement bidder's statement dated 23 December 2015 (as amended or supplemented) (the **Bidder's Statement**), in relation to a takeover bid for ordinary shares in Broadspectrum Limited (ABN 69 000 484 417), has been postponed to 22 April 2016;
- (b) the Offer has been freed from all of the conditions set out in section 7.6 of the Bidder's Statement, other than condition 7.6(a) (Minimum acceptance); and
- (c) so far as it knows, none of the conditions set out in section 7.6 of the Bidder's Statement, other than condition 7.6(c) (New Zealand Overseas Investment Office Approval), were fulfilled as at the date of this notice.

Terms defined in the Bidder's Statement have the same meaning when used in this Notice, unless the context requires otherwise.



Santiago Olivares, Director

SIGNED on behalf of Ferrovia Services Australia
Pty Ltd

Dated 8 April 2016