

Media/ASX and NZX Release

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UPDATE ON LETTER OF AWARD FOR CARMICHAEL COAL MINE CONTRACT

On 19 December 2014 Downer EDI Limited (**Downer**) announced that it had received two Letters of Award from Adani Mining Pty Ltd (**Adani**) advising of its intention to enter into contracts for the provision of mining services and the construction of mine infrastructure at the Carmichael Coal Mine in the Galilee Basin in Central Queensland.

Today Downer announces that it has received an updated Letter of Award from Adani in relation to the mining services component of the project. The updated Letter of Award provides further clarification on the scope of work to be performed and the process for negotiating a binding mining services contract.

The updated Letter of Award continues to be subject to the parties executing a binding mining services contract.

About Downer

Downer EDI Limited ("**Downer**") is a leading provider of services to customers in markets including: Transport Services; Rail; Mining; Utilities Services; Technology and Communications Services; and Engineering, Construction & Maintenance. We build strong relationships of trust with our customers, truly understanding and predicting their needs and bringing them world leading insights and solutions. Downer employs about 19,000 people across more than 200 sites and projects, mostly in Australia and New Zealand, but also in the Asia-Pacific region, South America and Southern Africa. For more on Downer, visit: www.downergroup.com.

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