

## Media/ASX and NZX Release

19 November 2018

### APPOINTMENT OF COMPANY SECRETARY

Downer EDI Limited (Downer) announced today that Robert Regan has been appointed Group General Counsel and Company Secretary. He will commence in the role on 1 January 2019.

Mr Regan has held a range of senior legal positions in a career spanning more than 25 years, most recently in the role of Partner-In-Charge, Sydney for Corrs Chambers Westgarth.

Peter Lyons will continue in his role as Company Secretary and both Mr Lyons and Mr Regan are nominated persons under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

### About Downer

Downer is the leading provider of integrated services in Australia and New Zealand and customers are at the heart of everything it does. It exists to create and sustain the modern environment and its promise is to work closely with its customers to help them succeed, using world-leading insights and solutions to design, build and sustain assets, infrastructure and facilities. Downer employs approximately 56,000 people across more than 300 sites, primarily in Australia and New Zealand, but also in the Asia-Pacific region, South America and Southern Africa. It also owns 88 per cent of Spotless Group Holdings Limited. For more information visit [downergroup.com](http://downergroup.com).

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