

19 August 2019

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RE: Change of registry address notification for Downer EDI Limited (DOW)

With effect from the commencement of business on Tuesday 20 August 2019, the address for the DOW share registry will be:

Level 3
60 Carrington St
Sydney NSW 2000

The telephone and postal address remain unchanged as follows:

Telephone

(within Australia) 1300 556 161
(International) +61 3 9415 4000

Postal Address

GPO Box 2975
Melbourne VIC 3001

Lodgement of documentation by Downer EDI Limited security holders should be made at the new address from Tuesday 20 August 2019.

Yours sincerely,



Robert Regan
Company Secretary