



Media/ASX and NZX Release

2 September 2014

RETIREMENT OF DIRECTOR

Downer EDI Limited (Downer) announced today that Kerry Sanderson AO will retire as a director of Downer, effective from 30 September 2014.

Ms Sanderson's retirement follows her appointment as Governor-designate of Western Australia.

The Chairman of Downer, Mike Harding, said Ms Sanderson had been a valuable member of the Board since her appointment in January 2012.

"Kerry has made a significant contribution to Downer and has been integral to driving Downer's sound governance culture. She has also provided strong and consistent leadership and advice as an important member of the Board. On behalf of the Board, I congratulate Kerry on her appointment to her new role and wish her well for the future."

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Downer EDI Limited (www.downergroup.com) provides comprehensive engineering and infrastructure management services to the public and private Minerals & Metals, Oil & Gas, Power, Transport Infrastructure, Telecommunications, Water and Property sectors across Australia, New Zealand and the Asia Pacific region.