

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme      Sedgman Limited (SDM)

ACN/ARSN      088 471 667

**1. Details of substantial holder (1)**

Name      i) Leighton Holdings Limited (**Leighton**)  
                 ii) Leighton Holdings Investments Pty Limited (**LHI**)  
                 iii) Each of Leighton's controlled entities as set out in Annexure "A" excluding LHI (**Leighton Controlled Entities**)  
                 iv) HOCHTIEF AG (**HOCHTIEF**) and its subsidiaries as set out in Annexure "B"  
                 v) Actividades de Construcción y Servicios, SA and its Group subsidiaries (**ACS**)

ACN/ARSN (if applicable)      i) 004 482 982  
                 ii) 126 876 953

There was a change in the interests of the  
substantial holder on      28/03/2014  
The previous disclosure was given to the company  
on      17/12/2013  
The previous disclosure was dated      17/12/2013

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous disclosure		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	79,248,487	35.5017%	83,234,018	36.6574%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/12/2013	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$35,774.99	63,941 Ordinary Shares	63,941

19/12/2013	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$125,359.66	222,822 Ordinary Shares	222,822
20/12/2013	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$5,989.67	10,352 Ordinary Shares	10,352
23/12/2013	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$7,107.90	12,255 Ordinary Shares	12,255
2/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$63,254.28	93,021 Ordinary Shares	93,021
3/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$4,787.20	7,040 Ordinary Shares	7,040
6/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$5,286.32	7,774 Ordinary Shares	7,774
7/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$49,891.34	73,402 Ordinary Shares	73,402

8/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$14,967.01	22,399 Ordinary Shares	22,399
9/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$12,903.98	19,117 Ordinary Shares	19,117
13/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$36,772.36	54,077 Ordinary Shares	54,077
14/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$67,089.78	99,407 Ordinary Shares	99,407
15/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$39,068.04	57,453 Ordinary Shares	57,453
16/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$11,543.68	16,976 Ordinary Shares	16,976
17/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$10,588.28	15,571 Ordinary Shares	15,571

20/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$24,616.00	36,200 Ordinary Shares	36,200
21/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$1,944.68	2,881 Ordinary Shares	2,881
22/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$43,304.44	63,683 Ordinary Shares	63,683
23/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$3,639.36	5,352 Ordinary Shares	5,352
24/01/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	On market purchase	\$75.48	111 Ordinary Shares	111
28/03/2014	LHI Leighton and Leighton Controlled Entities (see Annexure A) HOCHTIEF and its subsidiaries (see Annexure B) ACS	SDM issued 3,834,641 new securities pursuant to SDM Dividend Reinvestment Plan  LHI was issued 3,101,697 ordinary shares in respect of its participation in the SDM Dividend Reinvestment Plan.	\$1,602,646.42	3,101,697 Ordinary Shares	3,101,697

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
LHI	LHI	LHI	Registered holder	83,234,018 Ordinary shares	83,234,018
Leighton and Leighton Controlled Entities (see Annexure A)	LHI	LHI	Relevant interest in any security in which LHI holds a relevant interest, under section 608(3) of the Corporations Act 2001.	83,234,018 Ordinary shares	83,234,018
HOCHTIEF and its subsidiaries (see Annexure B)	LHI	LHI	Relevant interest in any security in which LHI holds a relevant interest, under section 608(3) of the Corporations Act 2001.	83,234,018 Ordinary shares	83,234,018
ACS	LHI	LHI	Relevant interest in any security in which LHI holds a relevant interest, under section 608(3) of the Corporations Act 2001.	83,234,018 Ordinary shares	83,234,018

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:


Name	Address
LHI	472 Pacific Highway, St Leonards, NSW 2065
Leighton and Leighton Controlled Entities	472 Pacific Highway, St Leonards, NSW 2065
HOCHTIEF AG and its subsidiaries	Opernplatz 2, 45128 Essen, Germany
ACS	Avda. Pio nº102, 28036 Madrid, Spain

## Signature

print name VANESSA R. REES

capacity GROUP COMPANY  
SECRETARY

sign here




date 01/04/2014

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

This is annexure A of 4 pages referred to in Form 604 Notice of change of interest of substantial holder in connection with Leighton Holdings Limited.



Vanessa R. Rees  
Group Company Secretary

01/04/2014  
Date

### Leighton Group Entities

Each of the following entities is an associate of Leighton because Leighton controls it (s 12(2)(a)):

	LEIGHTON HOLDINGS LIMITED AND CONTROLLED ENTITIES	Interest held	Place of Incorporation
1	LEIGHTON HOLDINGS LIMITED		VIC
2	111 MARGARET STREET PTY LTD	51%	QLD
3	145 ANN STREET PTY LTD	100%	QLD
4	145 ANN STREET TRUST	100%	
5	512 WICKHAM STREET PTY LTD	100%	NSW
6	512 WICKHAM STREET TRUST	100%	
7	A.C.N. 112 829 624 PTY LTD	100%	NSW
8	A.C.N. 126 130 738 PTY LTD	100%	VIC
9	A.C.N. 151 868 601 PTY. LTD.	100%	VIC
10	ASHMORE DEVELOPMENTS PTY LIMITED	100%	NSW
11	AUSINDO HOLDINGS PTE LTD	100%	Singapore
12	BOGGO ROAD PROJECT PTY LIMITED	100%	QLD
13	BOGGO ROAD PROJECT TRUST	100%	QLD
14	BOS AUSTRALIA PTY. LTD.	100%	WA
15	BROAD CONSTRUCTION SERVICES (NSW/VIC) PTY LTD	100%	WA
16	BROAD CONSTRUCTION SERVICES (QLD) PTY LTD	100%	QLD
17	BROAD CONSTRUCTION SERVICES (WA) PTY LTD	100%	WA
18	BROAD GROUP HOLDINGS PTY LTD	100%	WA
19	CHARGEPOINT PTY LTD	100%	NSW
20	D.M.B. PTY. LTD.	51%	QLD
21	DELRON CLEANING PTY LTD	80%	WA
22	DELRON GROUP FACILITY SERVICES PTY LIMITED	80%	WA
23	DEVINE BACCHUS MARSH PTY LTD	51%	QLD
24	DEVINE CONSTRUCTIONS PTY LTD	51%	QLD
25	DEVINE FUNDS PTY LTD	51%	VIC
26	DEVINE FUNDS UNIT TRUST	51%	
27	DEVINE HOMES PTY LTD	51%	QLD
28	DEVINE LAND PTY LTD	51%	QLD
29	DEVINE LIMITED	51%	QLD
30	DEVINE MANAGEMENT SERVICES PTY LTD	51%	QLD
31	DEVINE QUEENSLAND NO.10 PTY LTD	51%	QLD
32	DEVINE SPRINGWOOD NO 1 PTY LTD	51%	NSW
33	DEVINE SPRINGWOOD NO. 2 PTY LTD	51%	QLD
34	DEVINE SPRINGWOOD NO. 3 PTY LTD	51%	QLD
35	DOUBLEONE 3 PTY LTD	51%	QLD
36	EWENISSA PTY. LIMITED	100%	ACT

37	FLEETCO FINANCE PTY LIMITED	100%	VIC
38	FLEETCO HOLDINGS PTY LIMITED	100%	VIC
39	FLEETCO MANAGEMENT PTY LIMITED	100%	VIC
40	FLEETCO RENTALS NO. 1 PTY LIMITED	100%	VIC
41	FLEETCO RENTALS PTY LIMITED	100%	VIC
42	FLEETCO RENTALS NO. 1 PTY LIMITED	100%	VIC
43	FLEETCO SERVICES PTY LIMITED	100%	VIC
44	GIDDENS INVESTMENT LIMITED	100%	Hong Kong
45	GREEN CONSTRUCTION COMPANY	100%	United States
46	GRIDCOMM PTY LTD	100%	VIC
47	HAMILTON HARBOUR DEVELOPMENTS PTY LTD	75%	QLD
48	HAMILTON HARBOUR UNIT TRUST (DEVINE HAMILTON UNIT TRUST)	75%	
49	HUNTER VALLEY EARTHMOVING CO PTY LTD	100%	NSW
50	HWE COCKATOO PTY LTD	100%	NT
51	HWE MAINTENANCE SERVICES PTY LTD	100%	WA
52	HWE MINING PTY LIMITED	100%	VIC
53	HWE NEWMAN ASSETS PTY LIMITED	100%	VIC
54	INSPIRE SCHOOLS FINANCE PTY LIMITED	100%	QLD
55	JARRAH WOOD PTY LTD	100%	WA
56	JH RAIL HOLDINGS PTY LTD	59%	VIC
57	JH RAIL INVESTMENTS PTY LTD	59%	VIC
58	JH RAIL OPERATIONS PTY LTD	59%	VIC
59	JHG MUTUAL LIMITED	100%	NSW
60	JOETEL PTY. LIMITED	59%	ACT
61	JOHN HOLLAND (NZ) LTD	100%	New Zealand
62	JOHN HOLLAND - LEIGHTON (SOUTH EAST ASIA) JOINT VENTURE	100%	Hong Kong
63	JOHN HOLLAND AD HOLDINGS PTY LTD	100%	VIC
64	JOHN HOLLAND AD INVESTMENTS PTY LTD	100%	VIC
65	JOHN HOLLAND AD OPERATIONS PTY LTD	100%	VIC
66	JOHN HOLLAND AVIATION SERVICES PTY LTD	100%	VIC
67	JOHN HOLLAND DEVELOPMENT AND INVESTMENT PTY LTD	100%	VIC
68	JOHN HOLLAND ENGINEERING PTY LTD	100%	VIC
69	JOHN HOLLAND GROUP PTY LTD	100%	VIC
70	JOHN HOLLAND INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
71	JOHN HOLLAND INFRASTRUCTURE PTY LTD	100%	VIC
72	JOHN HOLLAND INFRASTRUCTURE TRUST	100%	
73	JOHN HOLLAND INVESTMENT PTY LTD	100%	VIC
74	JOHN HOLLAND MELBOURNE RAIL FRANCHISE PTY LTD	100%	VIC
75	JOHN HOLLAND PTY LTD	100%	VIC
76	JOHN HOLLAND QUEENSLAND PTY LTD	100%	VIC
77	JOHN HOLLAND RAIL PTY LTD	100%	WA
78	JOHN HOLLAND SERVICES PTY LTD	100%	VIC
79	KINGS SQUARE DEVELOPMENTS PTY LTD	100%	QLD
80	KINGS SQUARE DEVELOPMENTS UNIT TRUST	100%	QLD
81	KINGSCLIFF RESORT TRUST	100%	QLD
82	LCPL (PNG) LIMITED	100%	Papua New Guinea
83	LEIGHTON (PNG) LIMITED	100%	Papua New Guinea



84	LEIGHTON ADMIN SERVICES PTY. LIMITED	100%	NSW
85	LEIGHTON AFRICA (BOTSWANA) (PROPRIETARY) LIMITED	100%	Botswana
86	LEIGHTON AFRICA (MAURITIUS) LIMITED	100%	Mauritius
87	LEIGHTON AFRICA (SOUTH AFRICA) (PROPRIETARY) LIMITED	100%	South Africa
88	LEIGHTON ARRANGING PTY. LTD.	100%	NSW
89	LEIGHTON ASIA (CHINA) LIMITED	100%	Hong Kong
90	LEIGHTON ASIA (HONG KONG) HOLDINGS (NO. 2) LIMITED	100%	Hong Kong
91	LEIGHTON ASIA LIMITED	100%	Hong Kong
92	LEIGHTON ASIA SOUTHERN PTE. LTD.	100%	Singapore
93	LEIGHTON COMPANIES MANAGEMENT GROUP LLC	49%	United Arab Emirates
94	LEIGHTON CONTRACTORS (ASIA) LIMITED	100%	Hong Kong
95	LEIGHTON CONTRACTORS (CHINA) LIMITED	100%	Hong Kong
96	LEIGHTON CONTRACTORS (INDO-CHINA) LIMITED	100%	Hong Kong
97	LEIGHTON CONTRACTORS (LAOS) SOLE CO., LIMITED	100%	Lao People's Democratic Republic
98	LEIGHTON CONTRACTORS (MALAYSIA) SDN BHD	100%	Malaysia
99	LEIGHTON CONTRACTORS (MAURITIUS) LIMITED	100%	Mauritius
100	LEIGHTON CONTRACTORS (PHILIPPINES), INC.	100%	Philippines
101	LEIGHTON CONTRACTORS ASIA (CAMBODIA) CO., LTD	100%	Cambodia
102	LEIGHTON CONTRACTORS ASIA (VIETNAM) LIMITED	100%	Viet Nam
103	LEIGHTON CONTRACTORS INC.	100%	United States
104	LEIGHTON CONTRACTORS INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
105	LEIGHTON CONTRACTORS INFRASTRUCTURE PTY LTD	100%	VIC
106	LEIGHTON CONTRACTORS INFRASTRUCTURE TRUST	100%	
107	LEIGHTON CONTRACTORS LANKA (PRIVATE) LIMITED	100%	Sri Lanka
108	LEIGHTON CONTRACTORS PTY LIMITED	100%	NSW
109	LEIGHTON ENGINEERING & CONSTRUCTION (SINGAPORE) PTE LTD	100%	Singapore
110	LEIGHTON ENGINEERING JOINT VENTURE	70%	Malaysia
111	LEIGHTON ENGINEERING SDN BHD	100%	Malaysia
112	LEIGHTON FABRICATION AND MODULARISATION LTD.	100%	Thailand
113	LEIGHTON FABRICATION AND MODULARIZATION LTD	100%	Thailand
114	LEIGHTON FINANCE (USA) PTY. LTD.	100%	NSW
115	LEIGHTON FINANCE INTERNATIONAL PTY LIMITED	100%	NSW
116	LEIGHTON FINANCE LTD	100%	NSW
117	LEIGHTON FOUNDATION ENGINEERING (ASIA) LIMITED	100%	Hong Kong
118	LEIGHTON FUNDS MANAGEMENT PTY LIMITED	100%	QLD
119	LEIGHTON GEOTECH LIMITED	100%	Thailand
120	LEIGHTON GROUP PROPERTY SERVICES PTY LTD	100%	VIC
121	LEIGHTON HARBOUR TRUST	100%	
122	LEIGHTON HOLDINGS INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
123	LEIGHTON HOLDINGS INFRASTRUCTURE PTY LTD	100%	VIC
124	LEIGHTON HOLDINGS INFRASTRUCTURE TRUST	100%	
125	LEIGHTON HOLLAND BROWSE JV	100%	WA
126	LEIGHTON INDIA CONTRACTORS PRIVATE LIMITED	100%	India
127	LEIGHTON INFRASTRUCTURE INVESTMENTS PTY LIMITED	100%	NSW
128	LEIGHTON INTERNATIONAL HOLDINGS LIMITED	100%	Cayman Islands
129	LEIGHTON INTERNATIONAL LIMITED	100%	Cayman Islands
130	LEIGHTON INTERNATIONAL MAURITIUS HOLDINGS LIMITED NO. 4	100%	Mauritius

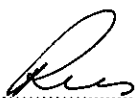
131	LEIGHTON INTERNATIONAL PROJECTS (INDIA) PRIVATE LIMITED	100%	India
132	LEIGHTON INVESTMENTS MAURITIUS LIMITED	100%	Mauritius
133	LEIGHTON INVESTMENTS MAURITIUS LIMITED NO. 2	100%	Mauritius
134	LEIGHTON INVESTMENTS MAURITIUS LIMITED NO. 4	100%	Mauritius
135	LEIGHTON JOINT VENTURE	100%	Hong Kong
136	LEIGHTON LLC	100%	Mongolia
137	LEIGHTON M&E LIMITED	100%	Hong Kong
138	LEIGHTON MIDDLE EAST AND AFRICA (HOLDING) LIMITED	100%	Cayman Islands
139	LEIGHTON MOTORWAY INVESTMENTS NO. 2 PTY LIMITED	100%	VIC
140	LEIGHTON OFFSHORE / LEIGHTON ENGINEERING & CONSTRUCTION JV	100%	Singapore
141	LEIGHTON OFFSHORE ARABIA CO., LTD	100%	Saudi Arabia
142	LEIGHTON OFFSHORE AUSTRALIA PTY LTD	100%	VIC
143	LEIGHTON OFFSHORE ECLIPSE PTE. LTD.	100%	Singapore
144	LEIGHTON OFFSHORE FAULKNER PTE. LTD.	100%	Singapore
145	LEIGHTON OFFSHORE MYNX PTE. LTD.	100%	Singapore
146	LEIGHTON OFFSHORE PTE. LTD.	100%	Singapore
147	LEIGHTON OFFSHORE SDN BHD	100%	Malaysia
148	LEIGHTON OFFSHORE STEALTH PTE. LTD.	100%	Singapore
149	LEIGHTON OFFSHORE-JOHN HOLLAND JOINT VENTURE	100%	Singapore
150	LEIGHTON PACIFIC ST LEONARDS PTY LIMITED	100%	VIC
151	LEIGHTON PACIFIC ST LEONARDS UNIT TRUST	100%	
152	LEIGHTON PORTFOLIO SERVICES PTY LIMITED	100%	ACT
153	LEIGHTON PROJECTS CONSULTING (SHANGHAI) LIMITED	100%	China
154	LEIGHTON PROPERTIES (BRISBANE) PTY LIMITED	100%	QLD
155	LEIGHTON PROPERTIES (NSW) PTY LTD	100%	NSW
156	LEIGHTON PROPERTIES (VIC) PTY LTD	100%	VIC
157	LEIGHTON PROPERTIES (WA) PTY LIMITED	100%	NSW
158	LEIGHTON PROPERTIES PTY LIMITED	100%	QLD
159	LEIGHTON PROPERTIES RESORTS PTY LIMITED	100%	VIC
160	LEIGHTON PROPERTY DEVELOPMENT PTY LIMITED	100%	NSW
161	LEIGHTON PROPERTY FUNDS MANAGEMENT LIMITED	100%	ACT
162	LEIGHTON PROPERTY MANAGEMENT PTY LIMITED	100%	NSW
163	LEIGHTON RESIDENTIAL INVESTMENTS PTY. LTD.	100%	VIC
164	LEIGHTON SERVICES AUSTRALIA PTY LIMITED	100%	NSW
165	LEIGHTON STAFF SHARES PTY. LTD.	100%	VIC
166	LEIGHTON U.S.A. INC.	100%	United States
167	LEIGHTON-JOHN HOLLAND JOINT VENTURE	100%	Hong Kong
168	LEIGHTON-JOHN HOLLAND JOINT VENTURE (Lai Chi Kok)	100%	Hong Kong
169	LEIGHTON-LNS JOINT VENTURE	80%	Hong Kong
170	LH HOLDINGS CO PTY LTD	100%	VIC
171	LMENA NO. 1 PTY. LIMITED	100%	VIC
172	LMENA PTY. LIMITED	100%	VIC
173	LPWRAP PTY LTD	100%	VIC
174	MARTOX PTY. LIMITED	59%	NSW
175	MODE APARTMENTS PTY LTD	51%	
176	MODE APARTMENTS UNIT TRUST	51%	
177	MOONAMANG JOINT VENTURE PTY LTD	100%	WA

178	MOOROOKYLE DEVINE PTY LTD	51%	VIC
179	NESTDEEN PTY LTD	100%	QLD
180	NEXUS POINT SOLUTIONS PTY. LTD.	100%	NSW
181	OPAL INSURANCE (SINGAPORE) PTE LTD	100%	Singapore
182	PIONEER HOMES AUSTRALIA PTY LTD	51%	QLD
183	PLANT AND EQUIPMENT LEASING PTY LIMITED	100%	NSW
184	PT CINERE SERPONG JAYA	100%	Indonesia
185	PT LEIGHTON CONTRACTORS INDONESIA	100%	Indonesia
186	PT NGAWI KERTOSONO JAYA	95%	Indonesia
187	PT SOLO NGAWI JAYA	95%	Indonesia
188	PT THIESS CONTRACTORS INDONESIA	100%	Indonesia
189	RIVER LINKS DEVELOPMENTS PTY LTD	100%	QLD
190	RIVERSTONE RISE GLADSTONE PTY LTD	51%	QLD
191	RIVERSTONE RISE GLADSTONE UNIT TRUST	51%	
192	SILCAR PTY LTD	100%	VIC
193	SILCAR PTY LTD & THIESS SERVICES PTY LTD	100%	
194	SILVERTON GROUP PTY LTD	100%	WA
195	TALCLIFF PTY. LTD.	51%	QLD
196	TECHNICAL RESOURCES PTY. LIMITED	100%	NSW
197	TELECOMMUNICATION INFRASTRUCTURE PTY LTD	100%	VIC
198	THAI LEIGHTON LIMITED	100%	Thailand
199	THIESS (MAURITIUS) PTY LTD	100%	Mauritius
200	THIESS CONTRACTORS (MALAYSIA) SDN. BHD.	100%	Malaysia
201	THIESS CONTRACTORS (PNG) LIMITED	100%	Papua New Guinea
202	THIESS INDIA PVT LTD	100%	India
203	THIESS INFRACO PTY LTD	100%	QLD
204	THIESS INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
205	THIESS INFRASTRUCTURE PTY LTD	100%	VIC
206	THIESS INFRASTRUCTURE TRUST	100%	VIC
207	THIESS JOHN HOLLAND JOINT VENTURE (Airport Link)	100%	QLD
208	THIESS JOHN HOLLAND JOINT VENTURE (Eastlink)	100%	VIC
209	THIESS JOHN HOLLAND JOINT VENTURE (Lane Cove Tunnel)	100%	NSW
210	THIESS JOHN HOLLAND MOTORWAY SERVICES	100%	QLD
211	THIESS MINECS INDIA PVT LTD	90%	India
212	THIESS MINING MAINTENANCE PTY LTD	100%	QLD
213	THIESS NC	100%	New Caledonia
214	THIESS NZ LIMITED	100%	New Zealand
215	THIESS PTY LTD	100%	QLD
216	THIESS SERVICES JOHN HOLLAND SERVICES JOINT VENTURE	100%	QLD
217	THIESS SERVICES LIMITED	100%	New Zealand
218	THIESS SERVICES PTY LTD	100%	QLD
219	THIESS SOUTHLAND PTY LTD	100%	NSW
220	THINK CONSULTING GROUP PTY LTD	100%	VIC
221	TOWNSVILLE CITY PROJECT PTY LTD	75%	NSW
222	TOWNSVILLE CITY PROJECT TRUST	75%	QLD
223	VISION HOLD PTY LIMITED	100%	NSW
224	VISIONSTREAM AUSTRALIA PTY LIMITED	100%	NSW

225	VISIONSTREAM PTY LIMITED	100%	QLD
226	VISIONSTREAM SERVICES PTY LIMITED	100%	NSW
227	VYTEL PTY LIMITED	100%	NSW
228	WESTERN PORT HIGHWAY TRUST	100%	
229	YOLTAX PTY. LIMITED	59%	NSW
230	ZELMEX PTY. LIMITED	59%	ACT

## Annexure B

This is annexure B of 1 page referred to in Form 604 Notice of change of interest of substantial holder in connection with HOCHTIEF AG.



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Vanessa R. Rees  
Group Company Secretary

01/04/2014  
Date

### HOCHTIEF AG Group Entities

Each of the entities below has a relevant interest in any securities in which Leighton has a relevant interest under s 608(3), and so is a substantial holder in Sedgman Limited:

HOCHTIEF AG

HOCHTIEF Asia Pacific GmbH

HOCHTIEF Australia Holdings Limited ACN 103 181 675