

Media/ASX and NZX Release

16 October 2018

RESIGNATION OF COMPANY SECRETARY

Downer EDI Limited (Downer) announced today that Peter Tompkins has resigned as Company Secretary following his appointment as Chief Executive Officer of Spotless Group Holdings Limited.

Peter Lyons, who has been joint Company Secretary since 2011, remains Company Secretary.

Mr Lyons will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further information please contact:

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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.