

13 May 2016

The Manager  
Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000


Dear Sir or Madam

**Takeover Bid by Ferrovial Services Australia Pty Ltd for Broadspectrum Limited – Notice of Variation (Extension of Offer Period)**

We act for Ferrovial Services Australia Pty Limited (ACN 609 542 556) in relation to its off-market takeover offer for all of the fully paid ordinary shares in Broadspectrum Limited (***Broadspectrum***).

Please see attached a formal notice of variation pursuant to section 650D(1) of the *Corporations Act 2001* (Cth), which was lodged with ASIC and Broadspectrum today (and which will be sent to Broadspectrum shareholders) that extends the offer period, together with a copy of the letter sent to Broadspectrum shareholders accompanying the notice of variation.

Yours faithfully



**Kate Zorzi**  
Company Secretary  
Ferrovial Services Australia Pty Ltd

Attach

13 May 2016

BRSTKO  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

Dear Shareholder

**Takeover Bid by Ferrovial Services Australia Pty Ltd (ACN 609 542 556) in relation to Broadspectrum Limited – Notice of Variation (Extension of Offer Period)**

Ferrovial Services Australia Pty Ltd (ACN 609 542 556) (***Ferrovial***) has extended the offer period under its takeover bid for all of the fully paid ordinary shares in Broadspectrum Limited.

The offer is now scheduled to close at 7pm (Australian Eastern Standard Time) on 20 May 2016 (unless extended further in accordance with the *Corporations Act 2001* (Cth)).

A formal notice of variation required by the *Corporations Act 2001* (Cth) is enclosed.

I strongly urge you to accept the offer without delay.

If you have any questions in relation to how to accept the offer, or any other matter in relation to the takeover bid, please call the Ferrovial's offer information line on 1300 782 154 (from within Australia) or +61 3 9415 4131 (from outside Australia).

Yours faithfully



**Santiago Olivares**  
Director  
Ferrovial Services Australia Pty Ltd

Encl

**Corporations Act 2001 (Cth)**

**Section 650D(1)- Notice of Variation – Extension of Offer Period**

Ferrovial Services Australia Pty Ltd (ACN 609 542 556) (**Ferrovial**) gives notice under section 650D(1) of the Corporations Act 2001 (Cth) that the Offers dated 6 January 2016 made in accordance with the replacement bidder's statement dated 23 December 2015 (as amended or supplemented) (the **Bidder's Statement**), in relation to a takeover bid for ordinary shares in Broadspectrum Limited (ABN 69 000 484 417) are varied by extending the period during which the Offers will remain open so that the offer will now close at 7pm (Australian Eastern Standard Time) on 20 May 2016 (unless extended further in accordance with the Corporations Act).

As at the date of this notice, the Offers are not subject to any defeating condition.

Terms defined in the ASX Settlement Operating Rules or the Bidder's Statement have the same meaning when used in this Notice, unless the context requires otherwise.



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**Santiago Olivares, Director**

**SIGNED** on behalf of Ferrovial Services Australia Pty Ltd

Dated 13 May 2016