

22 February 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 in relation to Broadspectrum Limited**

On behalf of Ferrovial Services Australia Pty Limited (ACN 609 542 556) (**Ferrovial**), an indirectly wholly owned subsidiary of Ferrovial, S.A., attached is a notice pursuant to section 630(4) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) in accordance with section 630(5) of the Corporations Act in relation to Ferrovial's takeover offer for Broadspectrum Limited (ACN 000 484 417) dated 6 January 2016.

The notice confirms the fulfilment of the condition in section 7.6(c) (New Zealand Overseas Investment Office Approval) of the Bidder's Statement.

If you have any questions about the Offer, please contact the Offer Information Line on 1300 782 154 (within Australia) or + 61 3 9415 4131 (from outside Australia) or your stockbroker, or legal or financial adviser.

Yours sincerely



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

Encl

**Notice under section 630(4) of the Corporations Act**

This notice is issued under section 630(4) of the *Corporations Act 2001* (Cth) by Ferrovial Services Australia Pty Ltd (ACN 609 542 556) (**Ferrovial**), an indirectly wholly owned subsidiary of Ferrovial, S.A., in relation to Ferrovial's takeover offer for Broadspectrum Limited (ACN 000 484 417) (**Broadspectrum**) dated 6 January 2016. Words and phrases defined in the Bidder's Statement have the same meaning in this notice unless context requires otherwise.

Ferrovial gives notice that the Defeating Condition in section 7.6(c) (New Zealand Overseas Investment Office Approval) of the Bidder's Statement has been satisfied.

Dated 22 February 2016

**SIGNED** for and on behalf of Ferrovial Services  
Australia Pty Ltd (ACN 609 542 556)



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**Santiago Olivares**

**Director**