

## FEDERAL COURT OF AUSTRALIA

### CIMIC CLASS ACTION

The Federal Court of Australia has ordered that this notice be published for the information of class members in the CIMIC class action. Any person who bought shares in CIMIC Group Limited (ACN 004 482 982) (formerly known as Leighton Holdings Limited) (**LEI shares**) between 23 November 2010 and 3 October 2013 (inclusive) should read this notice carefully as it may affect their rights.

This notice is to inform class members that an agreement to settle the CIMIC Class Action has been reached (the **Proposed Settlement**). The Proposed Settlement requires Court approval before compensation can be distributed to eligible class members. The Court has been asked to approve the Proposed Settlement at a hearing to be held at 10.15am on **28 April 2020**.

#### **Are you a class member?**

You are a class member in the class action if you:

1. acquired an interest in fully paid ordinary shares in CIMIC Group Limited (formerly known as Leighton Holdings Limited) (**LEI shares**) during the period between 23 November 2010 and 3 October 2013;
2. suffered loss or damage by reason of the conduct of the respondent as alleged by the applicant in its Further Amended Statement of Claim;
3. were not during any part of the Relevant Period, and are not any of the following:
  - a. a related party of CIMIC;
  - b. a related body corporate of CIMIC;
  - c. an associated entity of CIMIC;
  - d. an officer or a close associate of CIMIC; or
  - e. a judge or the Chief Justice of the Federal Court of Australia or a Justice or the Chief Justice of the High Court of Australia; and
4. did not opt-out of the CIMIC Class Action by 2 October 2018.

You are only entitled to participate in the Proposed Settlement if you are a class member and you validly registered your LEI share trade data with Maurice Blackburn by 2 October 2018 (**Registered Class Member**). Registered Class Members will be sent further information about the Proposed Settlement.

If you did not validly register your LEI share trade data with Maurice Blackburn by 2 October 2018, you may still be a class member but you are not entitled to participate in the Proposed Settlement and are not entitled to receive any compensation from it (**Unregistered Class Member**), unless the Court otherwise orders. If the Proposed Settlement is approved, all class members, whether they are Registered or Unregistered Class Members, will be barred from making any claim against CIMIC and its related entities in respect of the subject matter of the proceeding.

### **Class Action Deadline**

Class Members should be aware of the following deadlines:

	<b>DEADLINE</b>
<b>For any Registered Class Members, correct any errors or omissions in the trade data submitted to Maurice Blackburn</b>	<b>4pm AEDT, 20 March 2020</b>
<b>For any Class Member, oppose the settlement</b>	<b>4pm AEST, 9 April 2020</b>

### **More information**

Any questions you have concerning the matters contained in this Notice should not be directed to the Federal Court.

If you believe you may be a class member, or are unsure whether you are a Registered or Unregistered Class Member, further information is available on Maurice Blackburn's website: [www.mauriceblackburn.com.au/cimic](http://www.mauriceblackburn.com.au/cimic)