



Leighton Holdings Limited

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Company Announcements Office  
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**RE: Response to article in The Australian**

We refer to today's article (page 23 of The Australian), "Succession a tough topic for king of CEO's". Succession at Leighton Holdings Limited has been the subject of a detailed process for the last 2 years. This process continues in accordance with the Board plans and has the full support of Leighton Directors.

The Company is also pleased to advise that it maintains a strong and healthy relationship with Hochtief AG, its major shareholder. Hochtief has been a constructive and supportive shareholder of Leighton for more than 25 years and this strong relationship is expected to continue.

Yours faithfully,

D. A. Mortimer  
Chairman