



Ashley Moir
Company Secretary
Leighton Holdings Limited
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17 February 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RE: REQUEST FOR BRISCONNECTIONS EXTRAORDINARY GENERAL MEETING

Please find attached a copy of a media release to be issued today by Leighton Holdings Limited.

Yours faithfully,
LEIGHTON HOLDINGS LIMITED

A. J. MOIR
Company Secretary

17 February 2009

Request for BrisConnections extraordinary general meeting

As a future shareholder, Leighton Holdings Limited agrees with the BrisConnections Board that the proposal to wind up the trusts is not in the best interests of all unitholders.

The BrisConnections Board has confirmed that the request for an extraordinary general meeting will not have any impact on our construction obligations or on the obligations and ability of BrisConnections to fund the work.

“We are continuing, as per our contract, to build this landmark infrastructure project to completion,” Leighton Holdings Chief Operating Officer Bill Wild said.

ENDS

Issued by Leighton Holdings Limited ABN 57 004 482 982 www.leighton.com.au

Further information:

MR BILL WILD Chief Operating Officer T (02) 9925 6036 or

MR SCOTT CHARLTON Chief Financial Officer T (02) 9925 6179

LEIGHTON HOLDINGS LIMITED is the parent company of Australia's largest project development and contracting group. Founded in 1949, the organisation has grown into a diversified group that includes Thiess, John Holland, Leighton Contractors, Leighton Asia, Leighton International and Leighton Properties. With around 40,000 employees, the Group's operations are spread all around the Asia-Pacific region on projects in Australia, New Zealand, Hong Kong, Indonesia, Malaysia, Singapore, the Philippines, Thailand, Vietnam, China Mongolia, Taiwan, Sri Lanka, Macau, India and the Arabian Gulf. Leighton Group companies offer a broad range of project development and contracting services and skills to the public and private sector clients across a wide range of industries. Project development skills – infrastructure, property or resources based – and project management of construction and property developments complement the Group's contracting activities. These activities include construction, mining and services. Leighton Holdings (LEI) is listed on the Australian Stock Exchange and has its head office in Sydney.