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

RE: MANAGEMENT CHANGES

Leighton Holdings is pleased to announce the following management changes.

Mr Craig Laslett, currently Executive General Manager, Resources of Leighton Contractors will be appointed Managing Director of that Company following the decision by Mr Peter McMorrow to retire from the role as of 1 September 2010. To ensure a smooth transition to the new arrangements, Mr Laslett will be appointed Deputy Managing Director of Leighton Contractors in the middle of this year before taking up the position effective 2 September 2010.

Mr Laslett (48) has worked for Leighton Contractors for 27 years and has extensive construction and mining experience across Australia.

Mr Michael Metcalfe will be appointed Deputy Managing Director of Leighton Contractors effective from 2 September 2010 in addition to his responsibilities as Executive General Manager of the Construction Division.

Mr McMorrow will continue to remain involved with the company and will take up a position as Executive Chairman of Broad Group Holdings, a construction and property development company 90% owned by Leighton Contractors.

The Board wishes to thank Mr McMorrow for his contribution as Managing Director of Leighton Contractors over the last 6 years and to congratulate Mr Laslett and Mr Metcalfe on their appointments.

Yours faithfully,

A. J. MOIR
Company Secretary