

Vote FOR our mining future



Vote FOR the sale of Macmahon's Construction projects to Leighton Holdings Limited by 2pm WST Sunday, 24 February 2013.

Your opportunity to vote by proxy for the sale of Macmahon's Construction projects to Leighton Holdings Limited closes at 2pm (WST) on Sunday, 24 February 2013.

The Leighton transaction remains the best and only transaction capable of being completed and the Independent Directors recommend you vote FOR the transaction in support of our mining focused future.

The Leighton transaction will deliver a swift and certain exit from Construction and prevent the Company being exposed to significant project losses as a result of ongoing uncertainty and delays. The Independent Expert has also re-affirmed its opinion that the transaction is not fair but reasonable and non-associated shareholders are likely to be better off if the Leighton transaction proceeds.

Your vote is important. Vote FOR the resolution using your proxy form or go to www.investorvote.com.au and follow the instructions on your Proxy Form to submit your voting intentions.

For more information, please call 1300 386 269 (within Australia) or +61 8 9415 4681

Your vote is important

