## **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme	Macmahon Ho	oldings Limited (MAH)	
ACN/ARSN	007 634 406		
Details of substantial holder (1)  Name	i) CIMIC Grou	p Investments Pty Limited (CGI)	
Ivaille	ii) CIMIC Group Limited (CIMIC)		
		MIC's controlled entities as set out in Annexure "A" excluding CGI (CIMIC Controlled	
iv) HOCHTIEF AG (HOCHTIEF) and its subsidiaries			
	v) Actividades	de Construcción y Servicios, SA and its Group subsidiaries (ACS)	
ACN/ARSN (if applicable) i) CGI: 126 8		6 953	
	ii) CIMIC: 004	482 982	
•			
The holder ceased to be a substantial h	older on	06/07/2017	
The previous disclosure was given to the	e company on	30/01/2017	
The previous disclosure was dated		30/01/2017	

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate (3)in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
6 July 2017	CGI	Sale of shares	\$0.165/share \$46.850,797.78	283,944,229 Ordinary shares	283,944,229
6 July 2017	HOCHTIFE AG and its	Reduction in relevant interest in shares sold by CGI	N/A	283,944,229 Ordinary shares	N/A

#### 3. Change is association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/.ARSN (if applicable)	Nature of association
Not applicable	Not applicable

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
CGI	Level 25, 177 Pacific Highway, North Sydney, NSW, 2060
CIMIC and CIMIC Controlled Entities	Level 25, 177 Pacific Highway, North Sydney, NSW, 2060
HOCHTIEF AG and its subsidiaries	Opernplatz 2, 45128 Essen, Germany
ACS	Avda. Pio nº102, 28036 Madrid, Spain

# Signature

print name	L Nikolopoulos	ca	pacity Company Secretary, CGI	
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### Annexure A

This is annexure A of 6 pages referred to in Form 605Notice of change of interest of substantial holder in connection with CIMIC.

L Nikolopoulos Company Secretary, CGI

06 / 07 / 2017 Date

CIMIC Group Entities
Each of the following entities is an associate of CIMIC because CIMIC controls it (s 12(2)(a)):

CIMIC GROUP LIMITED AND CONTROLLED ENTITIES	Interest held	Place of Incorporation
512 WICKHAM STREET PTY LTD	100%	NSW
512 WICKHAM STREET TRUST	100%	NSW
A.C.N. 126 130 738 PTY LTD	100%	VIC
A.C.N. 151 868 601 PTY. LTD.	100%	VIC
ARUS TENANG SDN BHD	100%	Malaysia
ASHMORE DEVELOPMENTS PTY LIMITED	100%	NSW
AUSINDO HOLDINGS PTE LTD	100%	Singapore
BCJHG NOMINEES PTY LTD	100%	VIC
BCJHG TRUST	100%	
BKP ELECTRICAL LTD	100%	Fiji
BOGGO ROAD PROJECT PTY LIMITED	100%	QLD
BOGGO ROAD PROJECT TRUST	100%	QLD
BROAD CONSTRUCTION SERVICES (NSW/VIC) PTY LTD	100%	WA
BROAD CONSTRUCTION SERVICES (QLD) PTY LTD	100%	QLD
BROAD CONSTRUCTION SERVICES (WA) PTY LTD	100%	WA
BROAD GROUP HOLDINGS PTY LTD	100%	WA
CIMIC ADMIN SERVICES PTY LIMITED	100%	NSW
CIMIC FINANCE (USA) PTY LTD	100%	NSW
CIMIC FINANCE LIMITED	100%	NSW
CIMIC GROUP INVESTMENTS NO. 2 PTY LIMITED	100%	VIC
CIMIC GROUP INVESTMENTS PTY LIMITED	100%	VIC
CIMIC RESIDENTIAL INVESTMENTS PTY LTD	100%	VIC
CONTRELEC ENGINEERING PTY LTD	100%	WA
CPB CONTRACTORS (PNG) LIMITED	100%	Papua New Guinea
CPB CONTRACTORS PTY LIMITED	100%	NSW
D.M.B. PTY. LTD.	59%	QLD
DEVINE BACCHUS MARSH PTY LTD	59%	QLD
DEVINE BUILDING MANAGEMENT SERVICES PTY LTD	59%	QLD
DEVINE COLTON AVENUE PTY LTD	59%	QLD
DEVINE CONSTRUCTIONS PTY LTD	59%	QLD
DEVINE FUNDS PTY LTD	59%	VIC
DEVINE FUNDS UNIT TRUST	59%	
DEVINE HOMES PTY LTD	59%	QLD
DEVINE LAND PTY LTD	59%	QLD
DEVINE LIMITED	59%	QLD
DEVINE MANAGEMENT SERVICES PTY LTD	59%	QLD
DEVINE PROJECTS (VIC) PTY LTD	59%	QLD
DEVINE QUEENSLAND NO.10 PTY LTD	59%	QLD
DEVINE SA LAND PTY LTD	59%	QLD

	F00/	NSW
DEVINE SPRINGWOOD NO 1 PTY LTD	59%	QLD
DEVINE SPRINGWOOD NO. 2 PTY LTD	59%	QLD
DEVINE SPRINGWOOD NO. 3 PTY LTD	59%	QLD QLD
DEVINE WOODFORDE PTY LTD	59%	QLD
DOUBLEONE 3 BUILDING MANAGEMENT SERVICES PTY LTD	59%	0.0
DOUBLEONE 3 PTY LTD	59%	VIC
EIC ACTIVITIES PTY LTD	100%	
FLEETCO CANADA RENTALS LTD	100%	Canada
FLEETCO CHILE SPA	100%	Chile
FLEETCO FINANCE PTY LIMITED	100%	VIC
FLEETCO HOLDINGS PTY LIMITED	100%	VIC
FLEETCO MANAGEMENT PTY LIMITED	100%	VIC
FLEETCO RENTALS AN PTY LIMITED	100%	VIC
FLEETCO RENTALS CT PTY. LIMITED	100%	VIC
FLEETCO RENTALS HD PTY. LIMITED	100%	VIC
FLEETCO RENTALS LB PTY. LIMITED	100%	VIC
FLEETCO RENTALS NO. 1 PTY LIMITED	100%	VIC
FLEETCO RENTALS OO PTY. LIMITED	100%	VIC
FLEETCO RENTALS PTY LIMITED	100%	VIC
FLEETCO RENTALS RR PTY. LIMITED	100%	VIC
FLEETCO RENTALS UG PTY LIMITED	100%	VIC
FLEETCO SERVICES PTY LIMITED	100%	VIC
GANU PURI SDN. BHD	100%	Malaysia
GIDDENS INVESTMENT LIMITED	100%	Hong Kong
HAMILTON HARBOUR DEVELOPMENTS PTY LTD	80%	QLD
HAMILTON HARBOUR UNIT TRUST (DEVINE HAMILTON UNIT TRUST)	80%	VIC
HUNTER VALLEY EARTHMOVING CO PTY LTD	100%	NSW
HWE COCKATOO PTY LTD	100%	NT
HWE MINING PTY LIMITED	100%	VIC
HWE NEWMAN ASSETS PTY LIMITED	100%	VIC
INSPECTION TESTING AND CERTIFICATION PTY LTD	100%	
INTERMET ENGINEERING PTY LTD	100%	WA
JARRAH WOOD PTY LTD	100%	WA
JH AD HOLDINGS PTY LTD	100%	VIC
JH AD INVESTMENTS PTY LTD	100%	VIC
JH AD OPERATIONS PTY LTD	100%	VIC
JH RAIL HOLDINGS PTY LTD	59%	VIC
JH RAIL INVESTMENTS PTY LTD	59%	VIC
JH RAIL OPERATIONS PTY LTD	59%	VIC
JH SERVICESCO PTY LTD	100%	VIC
JHAS PTY LTD	100%	VIC
JHI INVESTMENT PTY LTD	100%	VIC
JOETEL PTY. LIMITED	59%	ACT
KINGS SQUARE DEVELOPMENTS PTY LTD	100%	QLD
KINGS SQUARE DEVELOPMENTS UNIT TRUST	100%	QLD
LEGACY JHI PTY LTD	100%	VIC
LEIGHTON (PNG) LIMITED	100%	Papua New Guinea
LEIGHTON ASIA (HONG KONG) HOLDINGS (NO. 2) LIMITED	100%	Hong Kong
LEIGHTON ASIA LIMITED	100%	Hong Kong
LEIGHTON ASIA CHAITED  LEIGHTON ASIA SOUTHERN PTE. LTD.	100%	Singapore
LEIGHTON ASIA SOUTHERN FTE. ETD.  LEIGHTON COMPANIES MANAGEMENT GROUP LLC	49%	United Arab Emirates
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LEIGHTON CONTRACTORS (ASIA) LIMITED	100%	Hong Kong
LEIGHTON CONTRACTORS (CHINA) LIMITED	100%	Hong Kong
LEIGHTON CONTRACTORS (INDO-CHINA) LIMITED	100%	Hong Kong
LEIGHTON CONTRACTORS (LAOS) SOLE CO., LIMITED	100%	Lao People's Democratic Republic
LEIGHTON CONTRACTORS (MALAYSIA) SDN. BHD.	100%	Malaysia
LEIGHTON CONTRACTORS (PHILIPPINES), INC.	100%	Philippines
LEIGHTON CONTRACTORS ASIA (CAMBODIA) CO., LTD	100%	Cambodia
LEIGHTON CONTRACTORS ASIA (VIETNAM) LIMITED	100%	Vietnam
LEIGHTON CONTRACTORS INC.	100%	United States
LEIGHTON CONTRACTORS INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
LEIGHTON CONTRACTORS INFRASTRUCTURE PTY LTD	100%	VIC
LEIGHTON CONTRACTORS INFRASTRUCTURE TRUST	100%	
LEIGHTON CONTRACTORS LANKA (PRIVATE) LIMITED	100%	Sri Lanka
LEIGHTON CONTRACTORS PTY LIMITED	100%	NSW
LEIGHTON ENGINEERING & CONSTRUCTION (SINGAPORE) PTE LTD	100%	Singapore
LEIGHTON ENGINEERING SDN BHD	100%	Malaysia
LEIGHTON EQUITY INCENTIVE PLAN TRUST	100%	NSW
LEIGHTON FOUNDATION ENGINEERING (ASIA) LIMITED	100%	Hong Kong
LEIGHTON FUNDS MANAGEMENT PTY LIMITED	100%	QLD
LEIGHTON GBS SDN. BHD.	100%	Malaysia
LEIGHTON GROUP PROPERTY SERVICES PTY LTD	100%	VIC
LEIGHTON HARBOUR TRUST	100%	
LEIGHTON HOLDINGS INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
LEIGHTON HOLDINGS INFRASTRUCTURE PTY LTD	100%	VIC
LEIGHTON HOLDINGS INFRASTRUCTURE TRUST	100%	
LEIGHTON INDIA CONTRACTORS PRIVATE LIMITED	100%	India
LEIGHTON INFRASTRUCTURE INVESTMENTS PTY LIMITED	100%	NSW
LEIGHTON INTERNATIONAL LIMITED	100%	Cayman Islands
LEIGHTON INTERNATIONAL MAURITIUS HOLDINGS LIMITED NO. 4	100%	Mauritius
LEIGHTON INVESTMENTS MAURITIUS LIMITED	100%	Mauritius
LEIGHTON INVESTMENTS MAURITIUS LIMITED NO. 2	100%	Mauritius
LEIGHTON INVESTMENTS MAURITIUS LIMITED NO. 4	100%	Mauritius
LEIGHTON JOINT VENTURE	100%	Hong Kong
LEIGHTON M&E LIMITED	100%	Hong Kong
LEIGHTON MIDDLE EAST AND AFRICA (HOLDING) LIMITED	100%	Cayman Islands
LEIGHTON OFFSHORE ECLIPSE PTE. LTD.	100%	Singapore
LEIGHTON OFFSHORE FAULKNER PTE. LTD.	100%	Singapore
LEIGHTON OFFSHORE MYNX PTE. LTD.	100%	Singapore
LEIGHTON OFFSHORE PTE. LTD.	100%	Singapore
LEIGHTON OFFSHORE SDN BHD	100%	Malaysia
LEIGHTON OFFSHORE STEALTH PTE. LTD.	100%	Singapore
LEIGHTON PACIFIC ST LEONARDS PTY LIMITED	100%	VIC
LEIGHTON PACIFIC ST LEONARDS UNIT TRUST	100%	VIC
LEIGHTON PORTFOLIO SERVICES PTY LIMITED	100%	ACT
LEIGHTON PROJECTS CONSULTING (SHANGHAI) LIMITED	100%	China
,		
LEIGHTON PROPERTIES (BRISBANE) PTY LIMITED  LEIGHTON PROPERTIES (VIC) PTY LTD	100% 100%	QLD VIC
LEIGHTON PROPERTIES (WA) PTY LIMITED	100%	NSW
LEIGHTON PROPERTIES (WA) PTY LIMITED	100%	
LEIGHTON PROPERTY FUNDS MANAGEMENT LIMITED	100%	QLD ACT
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	100%	NSW
LEIGHTON PROPERTY MANAGEMENT PTY LIMITED	100% 100%	United States
LEIGHTON U.S.A. INC.	80%	Hong Kong
LEIGHTON-LNS JOINT VENTURE	100%	VIC
LH HOLDINGS CO PTY LTD	100%	VIC
LMENA NO. 1 PTY. LIMITED	100%	VIC
LMENA PTY LIMITED	100%	VIC
LNWR PTY LIMITED	100%	NSW
LNWR TRUST	100%	VIC
LPWRAP PTY LTD	59%	NSW
MARTOX PTY. LIMITED		VIC
MOOROOKYLE DEVINE PTY LTD	59%	VIC
MOVING MELBOURNE TOGETHER FINANCE PTY LIMITED	100% 100%	VIC
MTCT SERVICES PTY LTD		NSW
NEWCASTLE ENGINEERING PTY LTD	100%	NSW
NEXUS POINT SOLUTIONS PTY. LTD.	100%	14244
OLYMPIC DAM MAINTENANCE PTY LTD	100%	Cia and a sec
OPAL INSURANCE (SINGAPORE) PTE LTD	100%	Singapore
PACIFIC PARTNERSHIPS HOLDINGS PTY LTD	100%	VIC
PACIFIC PARTNERSHIPS INVESTMENT TRUST	100%	
PACIFIC PARTNERSHIPS INVESTMENTS PTY LTD	100%	VIC
PACIFIC PARTNERSHIPS PTY LTD	100%	VIC
PACIFIC PARTNERSHIPS SERVICES NZ LIMITED	100%	New Zealand
PACIFIC PARTNERSHIPS SERVICES PTY LIMITED	100%	VIC
PIONEER HOMES AUSTRALIA PTY LTD	59%	QLD
PT LEIGHTON CONTRACTORS INDONESIA	95%	Indonesia
PT THIESS CONTRACTORS INDONESIA	99%	Indonesia
RAILFLEET MAINTENANCE SERVICES PTY LTD	100%	NSW
RIVERSTONE RISE GLADSTONE PTY LTD	59%	QLD
RIVERSTONE RISE UNIT TRUST	59%	
RUBY EQUATION SDN BHD	100%	Malaysia
SEDGMAN ASIA LTD	100%	Hong Kong
SEDGMAN BOTSWANA (PTY) LTD	100%	Botswana
SEDGMAN CANADA LIMITED	100%	Canada
SEDGMAN CHILE SPA	100%	Chile
SEDGMAN CONSULTING PTY LTD	100%	
SEDGMAN CONSULTING UNIT TRUST	100%	QLD
SEDGMAN EMPLOYMENT SERVICES PTY LTD	100%	
SEDGMAN ENGINEERING TECHNOLOGY (BEIJING) COMPANY LIMITED	100%	China
SEDGMAN INTERNATIONAL EMPLOYMENT SERVICES PTY LTD	100%	
SEDGMAN LLC	100%	Mongolia
SEDGMAN MALAYSIA SDN BHD	100%	Malaysia
SEDGMAN MOZAMBIQUE LIMITADA	100%	Mozambique
SEDGMAN OPERATIONS EMPLOYMENT SERVICES PTY LTD	100%	
SEDGMAN OPERATIONS PTY LTD	100%	QLD
SEDGMAN PTY LIMITED	100%	QLD
SEDGMAN SAS (COLUMBIA)	100%	Colombia
SEDGMAN SOUTH AFRICA (PROPRIETARY) LIMITED	100%	South Africa
SEDGMAN SOUTH AFRICA HOLDINGS (PROPRIETARY) LTD	100%	South Africa
SILVERTON GROUP PTY LTD	100%	WA
SUSTAINING WORKS PTY LIMITED	100%	QLD
TALCLIFF PTY. LTD.	59%	QLD
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TAMBALA PTY LTD	100%	Mauritius
TELECOMMUNICATION INFRASTRUCTURE PTY LTD	100%	VIC
THAI LEIGHTON LIMITED	100%	Thailand
THIESS (MAURITIUS) PTY LTD	100%	Mauritius
THIESS AFRICA INVESTMENTS PTY LTD	100%	South Africa
THIESS BOTSWANA (PROPRIETARY) LIMITED	100%	Botswana
THIESS CHILE SPA	100%	Chile
THIESS CONTRACTORS (MALAYSIA) SDN. BHD.	100%	Malaysia
THIESS CONTRACTORS (PNG) LIMITED	100%	Papua New Guinea
THIESS CONTRACTORS CANADA LTD	100%	Canada
THIESS CONTRACTORS CANADA OIL SANDS NO. 1 LTD	100%	Canada
THIESS INDIA PVT LTD	100%	India
THIESS INFRASTRUCTURE NOMINEES PTY LTD	100%	VIC
THIESS INFRASTRUCTURE PTY LTD	100%	VIC
THIESS INFRASTRUCTURE TRUST	100%	VIC
THIESS KHISHIG ARVIN JV LLC	80%	Mongolia
THIESS MINECS INDIA PVT LTD	90%	India
THIESS MINING MAINTENANCE PTY LTD	100%	QLD
THIESS MONGOLIA LLC	100%	Mongolia
THIESS MOZAMBIQUE, LIMITADA	100%	Mozambique
THIESS NC	100%	New Caledonia
THIESS NZ LIMITED	100%	New Zealand
THIESS PTY LTD	100%	QLD
THIESS SEDGMAN JOINT VENTURE	100%	NSW
THIESS SOUTH AFRICA (PTY ) LTD	100%	South Africa
THINK CONSULTING GROUP PTY LTD	100%	VIC
TOWNSVILLE CITY PROJECT PTY LTD	80%	NSW
TOWNSVILLE CITY PROJECT TRUST	80%	QLD
TRAFALGAR EB PTY LTD	59%	QLD
TRAFALGAR EB UNIT TRUST	59%	QLD
TRIBUNE SB PTY LTD	59%	QLD
Tribune SB Unit Trust	59%	QLD
UGL (ASIA) SDN BHD	100%	Malaysia
UGL (NZ) LIMITED	100%	New Zealand
UGL (SINGAPORE) PTE LTD	100%	Singapore
UGL CANADA INC	100%	Canada
UGL ENGINEERING PRIVATE LIMITED	100%	India
UGL ENGINEERING PTY LTD	100%	NSW
UGL OPERATIONS AND MAINTENANCE (SERVICES) PTY LTD	100%	- · · ·
UGL OPERATIONS AND MAINTENANCE PTY LTD	100%	
UGL PTY LIMITED	100%	WA
UGL RAIL (NORTH QUEENSLAND) PTY LTD	100%	,
UGL RAIL FLEET SERVICES PTY LTD	100%	NSW
UGL RAIL PTY LTD	100%	NSW
UGL RAIL SERVICES PTY LTD	100%	NSW
UGL RESOURCES (CONTRACTING) PTY LTD	100%	11077
UGL RESOURCES (MALAYSIA) SHD BHD	100%	Malaysia
UGL UNIPART RAIL SERVICES PTY LIMITED	70%	ivialaysia
UNITED GONINAN CONSTRUCTION PTY LTD	100%	NSW
United Group Infrastructure (NZ) Limited	100%	New Zealand
UNITED GROUP INFRASTRUCTURE (SERVICES) PTY LTD	100%	NSW
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WALTER COOKS INTERNATIONAL DIVITE	100%	NSW
UNITED GROUP INTERNATIONAL PTY LTD		
United Group Investment Partnership	100%	United States
UNITED GROUP MELBOURNE TRANSPORT PTY LTD	100%	
UNITED GROUP WATER PROJECTS (VICTORIA) PTY LTD	100%	NSW
UNITED GROUP WATER PROJECTS PTY LTD	100%	
UNITED KG (NO.1) PTY LIMITED	100%	NSW
UNITED KG (NO.2) PTY LTD	100%	
UNITED KG CONSTRUCTION PTY LTD	100%	
UNITED KG ENGINEERING SERVICES PTY LTD	100%	
UNITED KG MAINTENANCE PTY LTD	100%	
WESTERN IMPROVEMENT NETWORK FINANCE PTY LIMITED	100%	
WESTERN PORT HIGHWAY TRUST	100%	
YOLTAX PTY. LIMITED	59%	NSW
ZELMEX PTY. LIMITED	59%	ACT