



Ashley Moir  
Company Secretary

**Leighton Holdings Limited**  
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13 February 2012

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**RE: Leighton cooperating fully with AFP on possible breach of Code of Ethics**

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

Yours faithfully,

A. J. MOIR  
Company Secretary

For personal use only

**13 February 2012**

## **Leighton cooperating fully with AFP on possible breach of Code of Ethics**

Leighton Holdings Limited (Leighton) said that it had reported to the Australian Federal Police (AFP) a possible breach of its Code of Ethics that, if substantiated, may contravene Australian laws.

The possible breach related to payments that may have been made by Leighton's subsidiary company, Leighton Offshore Pte. Limited, in connection with work to expand offshore loading facilities for Iraq's crude oil exports.

Leighton Holdings' Chairman, Mr Stephen Johns, said that Leighton had volunteered the information to the AFP after becoming aware of a possible breach.

"We are cooperating fully with the AFP as they conduct an investigation into these matters," said Mr Johns.

Leighton Holdings' Chief Executive Officer, Mr Hamish Tyrwhitt, said that Leighton's values were integral to Leighton's approach to business.

"Our Code of Ethics and our values have been, and will continue to be, critical to our culture. Our values are consistently applied across the Leighton Group and deviations from those values are not tolerated," said Mr Tyrwhitt.

At this stage it is not known whether there has been any wrongful or illegal conduct, or whether there will be any adverse financial consequences for Leighton. The AFP investigation is at an early stage and, accordingly, Leighton is not in a position to make any further comment.

ENDS

**Issued by Leighton Holdings Limited** ABN 57 004 482 982 [www.leighton.com.au](http://www.leighton.com.au)

**Further information:**

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LEIGHTON HOLDINGS LIMITED, founded in Australia in 1949, is the parent company of the Leighton Group, one of the world's leading international contractors. The Group is also the world's largest contract miner. Listed on the Australian Stock Exchange since 1962, Leighton Holdings is a top 30 company by market capitalisation and has its head office in Sydney, Australia. Leighton Holdings owns and operates through a number of diverse and independent operating companies: Leighton Contractors, Thiess, John Holland, Habtoor Leighton Group, Leighton Africa, Leighton Asia, Leighton Welspun India, Leighton Offshore and Leighton Properties. These operating companies provide development, construction, contract mining, and operation and maintenance services to the infrastructure, resources and property markets. They operate in more than 20 countries throughout Australia, Asia, the Middle East and Southern Africa from headquarters in Australia, Hong Kong and Dubai. These operating companies directly employ more than 53,000 employees and each function autonomously with its own Board and Managing Director.