



Ashley Moir
Company Secretary

Leighton Holdings Limited
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Australian Securities Exchange Limited
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RE: Additional information re sale of strategic stake in Indian operations

Further to Leighton Holdings Limited's announcement on 29 December 2010 that its subsidiary, Leighton International had entered into an agreement to sell a strategic 35% stake in its Indian operations, the Company wishes to provide additional information.

For the purpose of clarity, the acquiring entity was Welspun Infra Projects Pvt Ltd, a part of the Welspun Group. Welspun Infra Projects is majority owned by Mr B.K. Goenka, the founder and promoter of the publicly listed Welspun Corp Limited.

Welspun Infra Projects Pvt Ltd was created in 2008 by Mr B.K. Goenka to facilitate infrastructure investment by the Welspun Group and represents an integral part of the Welspun Group's infrastructure strategy.

Yours faithfully,
LEIGHTON HOLDINGS LIMITED

A.J. MOIR
Group Company Secretary