

Allens

Deutsche Bank Place
 Corner Hunter and Phillip Streets
 Sydney NSW 2000 Australia

T +61 2 9230 4000
 F +61 2 9230 5333
 www.allens.com.au

GPO Box 50
 Sydney NSW 2001 Australia
 DX 105 Sydney

ABN 47 702 595 758

Allens < Linklaters

27 April 2016

Company Secretary
 Broadspectrum Limited
 C/- Tony Damian and
 Rebecca Maslen-Stannage
 ANZ Tower
 161 Castlereagh Street
 SYDNEY NSW 2000

By email: Tony.Damian@hsf.com,
Rebecca.Maslen-Stannage@hsf.com

Market Announcements Office
 ASX Limited
 Level 4
 20 Bridge Street
 Sydney NSW 2000

By electronic lodgement

Dear Sir/Madam

Notification pursuant to section 671B of the Corporations Act

We act for Ferrovial Services Australia Pty Limited (the Bidder), a wholly owned subsidiary of Ferrovial S.A..

We refer to the off-market takeover bid by the Bidder to acquire all of the shares in Broadspectrum Limited (the **Target**) (the **Offer**) and the institutional acceptance facility established by the Bidder (the **Facility**) on the terms set out in Eighth Supplementary Bidder's Statement dated 6 April 2016 which supplements the Replacement Bidder's Statement dated 23 December 2015 (as otherwise supplemented or amended) (the **Bidder's Statement**).

We attach an ASIC Form 604 (Notice of change of interests of substantial holder) in relation to a change in relevant interests held by the Bidder as a result of acceptances of the Offer.

Since the previous notice given in relation to the Facility dated 18 April 2016, the aggregate (after deducting any withdrawals of acceptances or acceptance instructions) of:

- the number of Target shares in respect of which the Bidder has received acceptance instructions under the Facility as at 7.30pm (Sydney time) yesterday (in the form of acceptance forms and/or directions to custodians to accept the Offer); and
 - the number of Target shares in which the Bidder has a relevant interest,
- has changed from 16.14% to 13.79% of Target shares on issue.

The following table shows separately and in aggregate the change in those two categories.

	Number of Target shares		% of Target shares	
	Previous notice	Current notice	Previous notice	Current notice
Shares subject to the Facility	68,047,658	53,944,703	13.28%	10.53%
Relevant interest	14,653,595	16,721,493	2.86%	3.26%
Total	82,701,253	70,666,196	16.14%	13.79%

For personal use only

Shares which are the subject of the Facility do not at this stage constitute formal acceptances of the Offer (and may be withdrawn). Accordingly, the Target shares in which the Bidder has relevant interests (as set out in the table above and reported in the attached ASIC Form 604) do not include the Target shares which are the subject of the Facility. Further details regarding the Facility including preconditions to the facility operator releasing the facility acceptances can be found in the Eighth Supplementary Bidder's Statement dated 6 April 2016.

The Bidder reminds Target shareholders that unless the Bidder achieves acceptances in respect of more than 50.01% of all Target shares (including under the Facility) by 7 p.m. (Sydney time) on 2 May 2016 or the Offer is otherwise extended in accordance with the Corporations Act, the Offer will lapse and Target shareholders will no longer be able to accept the Offer, all acceptances received under the Offer will be of no effect, and no Offer consideration will be paid.

Yours faithfully



Richard Kriedemann
Partner

Attach

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Broadspectrum Limited ("Broadspectrum")

ACN/ARSN ACN 000 484 417

1. Details of substantial holder (1)

Name This notice is given by Ferrovia, S.A. on its own behalf and on behalf of each of its subsidiaries ("**Ferrovia**") which include Ferrovia Services Australia Pty Limited ("**Bidder**") and each of the entities in Annexure A.

ACN/ARSN (if applicable) ACN 609 542 556

There was a change in the interests of the substantial holder on 26/04/2016
The previous notice was given to the company on 07/3/2016
The previous notice was dated 07/3/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in Broadspectrum (" Broadspectrum Shares ")	10,687,155	2.09% (based on 512,457,716 Broadspectrum Shares on issue as at the date of this notice)	16,721,493	3.26% (based on 512,457,716 Broadspectrum Shares on issue as at the date of this notice)

3. 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 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/04/2016	Ferrovia (including Bidder)	Acquisition of relevant interest in Broadspectrum Shares pursuant to, or as a result of, contracts arising upon acceptances of the offer made by Bidder to acquire Broadspectrum Shares as set out in Bidder's replacement Bidder's Statement dated 23 December 2015 (the " Offer ")	A\$1.35 per Broadspectrum Share	16,721,493 Broadspectrum Shares	16,721,493

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest (6)	Class and number of securities	Person's votes affected
Ferrovia (including the Bidder)	Various persons who have accepted the Offer	Bidder (subject to the contracts referred to in paragraph 3 above)	Bidder has a relevant interest in the Broadspectrum Shares under ss608(1)(c) and 608(8) of the Corporations Act as a result of the acceptances of the Offer. Ferrovia (other than Bidder) are taken under s608(3) of the Corporations Act to have a deemed relevant interest (or voting power) in the Broadspectrum Shares in which Bidder has a relevant interest.	16,721,493 Broadspectrum Shares	16,721,493

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

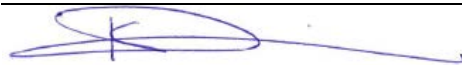
Name	Address
Ferrovial and the other entities set out in Annexure A (other than Bidder)	Ferrovial, S.A. Calle Principe de Vergara 135, 28002, Madrid, Spain
Bidder	Level 33, 101 Collins Street Melbourne, Victoria, Australia

Signature

Signed on behalf of Ferrovial

print name Kate Zorzi capacity Company Secretary

sign here



date 27/04/2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure "A" of 11 pages (including this page) referred to in the accompanying Form 604.

Signature on behalf of Ferrovial

print name	Kate Zorzi	capacity	Company Secretary
sign here		date	27/04/2016

FERROVIAL CONTROLLED ENTITIES

Each of the entities controlled by Ferrovial S.A., including Bidder, Ferrovial Services Consolidated Pty Ltd, Ferrovial Services UK Ltd and each of the following entities:

CORPORATE		
Company	Parent	% of ownership
SPAIN		
Ferrovial Internacional, S.L.U.	Ferrovial, S.A.	100%
Ferrovial Inversiones, S.A.	Ferrovial, S.A.	100%
Betonial, S.A.	Ferrovial, S.A.	99%
Burety, S.L.U.	Ferrovial, S.A.	100%
Can-Am, S.A. (Sole-Shareholder Company)	Ferrovial, S.A.	100%
Frin-Gold, S.A.	Ferrovial, S.A.	99%
Inversiones Trenza, S.A.	Ferrovial, S.A.	100%
Promotora Ibérica de Negocios, S.A.	Ferrovial, S.A.	99%
Ferrovial Aeropuertos España, S.A.	Ferrovial, S.A.	99%
Ferrovial Emisiones, S.A.	Ferrovial, S.A.	99%
Triconitex, S.L.	Ferrovial, S.A.	100%
Ferrofin, S.L.	Ferrovial, S.A.	77%
Ferrovial Corporación, S.A.	Ferrovial, S.A.	100%
Autovía de Aragón Sociedad Concesionaria, S.A.	Ferrovial, S.A.	15%
Cintra Infraestructuras, S.A.U.	Ferrovial, S.A.	100%
Ferrovial Servicios, S.A.	Ferrovial, S.A.	100%
Ferrovial FISA, S.L.	Ferrovial, S.A.	100%
Grimalinvest, S.L.	Ferrovial, S.A.	100%
UNITED KINGDOM		
Ferrocop UK Limited	Ferrovial, S.A.	100%
IRELAND		
Alkes Reinsurance Ltd.	Ferrovial, S.A.	100%

CONSTRUCTION		
Company	Parent	% of ownership
SPAIN		
Ferrovial Agromán, S.A.	Burety, S.L.U.	100%
Ferrovial Agromán Internacional, S.L.U.	Ferrovial Internacional, S.L.U.	100%
Ferrovial Conservación, S.A.	Ferrovial Agromán, S.A.	99%
Aplicación de Recursos Naturales, S.A.	Ferrovial Agromán, S.A.	100%
Autovía de Aragón Sociedad Concesionaria, S.A.	Ferrovial Agromán, S.A.	25.0%
Encofrados Deslizantes y Técnicas Especiales, S.A.	Ferrovial Agromán, S.A.	99.1%
Cadagua, S.A.	Ferrovial Agromán, S.A.	100%
Compañía de Obras Castillejos, S.A.	Ferrovial Agromán, S.A.	100%
Ditecpesa, S.A.	Ferrovial Agromán, S.A.	100%
Norvarem, S.A.U.	Ferrovial Agromán Internacional, S.L.U.	100%
Técnicas del Pretensado y Servicios Auxiliares, S.A.	Encofrados Deslizantes y Técnicas Especiales, S.A.	100%
Concesionaria de Prisiones Lledoners, S.A.	Ferrovial Agromán, S.A.	100%
Urbaoeste, S.A.	Ferrovial Agromán, S.A.	99%
Concesionaria de Prisiones Figueras, S.A.U.	Ferrovial Agromán, S.A.	100%
Ferrovial Railway, S.A.	Ferrovial Agromán, S.A.	98.8%
Ferrovial Railway, S.A.	Técnicas del Pretensado y Servicios Auxiliares, S.L.	1.2%
Ferrovial Medio Ambiente y Energía, S.A.	Ferrovial Agromán, S.A.	99%
Depusa Aragón, S.A.	Ferrovial Agromán, S.A.	42.3%
Depusa Aragón, S.A.	Cadagua, S.A.	51.7%
MEXICO		
Cadagua Ferrovial Industrial México	Cadagua, S.A.	75.1%
Cadagua Ferrovial Industrial México	Ferrovial Medio Ambiente y Energía, S.A.	24.9%
INDIA		
Cadagua Ferrovial India Pr Ltd.	Cadagua, S.A.	95.0%
Cadagua Ferrovial India Pr Ltd.	Ferrovial Medio Ambiente y Energía, S.A.	5.0%
PUERTO RICO		
Ferrovial Agromán, LLC	Ferrovial Agromán Internacional, S.L.U.	100%
POLAND		
Tecpresa Techniniki Sprezan	Técnicas del Pretensado y Servicios Auxiliares, S.L.	70.0%
Tecpresa Techniniki Sprezan	Budimex S.A.	30.0%
SPV-BN1Sp. z o.o.	Budimex Nieruchomości Sp. z o.o	100%
Poznańskie Przedsiębiorstwo Inwestycyjne Sp. z o.o.	Budimex Nieruchomości Sp. z o.o	100%
Mostostal Kraków, S.A.	Budimex S.A.	100%
Elektromontaż Warszawa, S.A.	Elektromontaż Poznań. S.A.	50.7%

Elektromontaż Import Sp. z o.o.	Elektromontaż Poznań. S.A.	50.7%
Elektromontaż Poznań, S.A.	Budimex S.A.	50.7%
Instal Polska Sp. z o.o.	Elektromontaż Poznań, S.A.	50.7%
Budimex S.A.	Valivala Holding B.V.	59.1%
Budimex Kolejnictwo S.A.	Budimex S.A.	100%
Budimex Parking Wrocław Sp. z o.o	Budimex S.A.	100%
Budimex B Sp. z o.o.	Budimex S.A.	100%
Budimex Nieruchomości Sp. z o.o	Budimex S.A.	100%
Budimex Budownictwo Sp. z o.o.	Budimex S.A.	100%
PBM Nadolnik Sp. z o.o.	Budimex Nieruchomości Sp. z o.o	100%
CHILE		
Constructora Agromán Ferrovial Limitada	Ferrovial Agromán Chile, S.A.	97.2%
Constructora Agromán Ferrovial Limitada	Ferrovial Agromán Internacional, S.L.U.	2.8%
Ferrovial Agromán Chile, S.A.	Ferrovial Agromán Empresa Constructora Ltda.	100%
Ferrovial Agromán Empresa Constructora Ltda.	Ferrovial Agromán Internacional, S.L.U.	100%
CANADA		
Ferrovial Agromán Canada Inc	Constco Holdings B.V.	100%
NETHERLANDS		
Constco Holdings B.V.	Ferrovial Agromán Internacional, S.L.U.	100%
Valivala Holdings B.V.	Ferrovial Agromán Internacional, S.L.U.	100%
UNITED STATES		
Webber Management Group, LLC	Norvarem, S.A.U.	100%
Southern Crushed Concrete, LLC	Norvarem, S.A.U.	100%
Ferrovial Agromán Texas, LLC	Ferrovial Agromán US Corp.	100%
Ferrovial Agromán 56, LLC	Ferrovial Agromán Texas, LLC	100%
W. W. Webber, LLC	Ferrovial US Construction Corp.	100%
Webber Barrier Services, LLC	W. W. Webber, LLC	100%
Bluebonnet Contractors, LLC	Ferrovial Agromán Texas, LLC	60%
Bluebonnet Contractors, LLC	DBW Construction, LLC	40%
Trinity Infrastructure, LLC	Ferrovial Agromán Texas, LLC	60%
Trinity Infrastructure, LLC	DBW Construction, LLC	40%
DBW Construction, LLC	W. W. Webber, LLC	100%
Ferrovial Agromán Indiana, LLC	Ferrovial Agromán US Corp.	100%
US460 Mobility Partners, LLC	Ferrovial Agromán Southeast, LLC	70%
Ferrovial Agromán US Corp.	Ferrovial US Construction Corp.	100%
Central Texas Mobility Constructors, LLC	W. W. Webber, LLC	55%
North Tarrant Infrastructure, LLC	Ferrovial Agromán Texas, LLC	60%

North Tarrant Infrastructure, LLC	DBW Construction, LLC	40%
Ferrovial Agromán Southeast, LLC	Ferrovial Agromán US Corp.	100%
Ferrovial US Construction Corp.	Ferrovial Holding US Corp.	100%
Sugar Creek Construction, LLC	Ferrovial Agromán Southeast, LLC	70%
IRELAND		
Ferrovial Agromán Ireland Ltd.	Ferrovial Agromán Ltd. Holding UK	100%
NORTHERN IRELAND		
Ferrovial Agromán Northern Ireland Ltd.	Ferrovial Agromán Ireland Ltd.	100%
UNITED KINGDOM		
Ferrovial Agromán United Kingdom Ltd.	Ferrovial Agromán Holding UK	100%
Ferrovial Agromán Ltd. Holding United Kingdom	Ferrovial Agromán Internacional, S.L.U.	100%
Cadagua Al Ghubrah	Cadagua, S.A.	100%
GERMANY		
Budimex Bau, GmbH	Budimex S.A.	100%
AUSTRALIA		
Ferrovial Agromán New Zealand Limited	Ferrovial Agromán Australia Pty Ltd.	100%
Ferrovial Agromán Australia Pty Ltd.	Ferrovial Agromán Holding UK	100%
BRAZIL		
Ferrovial Agromán Ltda. Brazil	Ferrovial Agromán Internacional, S.L.U.	99%
AIRPORTS		
Company	Parent	% of ownership
SPAIN		
Ferrovial Aeropuertos Internacional, S.A.U.	Ferrovial Internacional, S.L.U.	100%
Ferrovial Aeropuertos España, S.A.	Ferrovial, S.A.	99%
Faero España, S.L.U.	Ferrovial Aeropuertos España, S.A.	100%
CHILE		
Aeropuerto Cerro Moreno Sociedad Concesionaria, S.A.	Ferrovial Aeropuertos Internacional, S.A.U.	100%
Ferrovial Aeropuertos Chile, S.P.A.	Ferrovial Aeropuertos Internacional, S.A.U.	100%
NETHERLANDS		
Hubco Netherlands B.V.	Ferrovial Aeropuertos Internacional, S.A.U.	100%
Faero Latam B.V.	Ferrovial Aeropuertos Internacional, S.A.U.	100%
UNITED KINGDOM		
Faero UK Holding Limited	Hubco Netherlands B.V.	100%
TOLL ROADS		
Company	Parent	% of ownership
SPAIN		

Cintra Infraestructuras, S.A.U.	Ferrovial, S.A.	100%
Cintra Infraestructuras Internacional, S.L.U.	Ferrovial Internacional, S.L.U.	100%
Autopista del Sol, C.E.S.A.	Cintra Infraestructuras, S.A.U.	80%
Cintra Inversora Autopistas de Cataluña, S.A.	Cintra Infraestructuras, S.A.U.	100%
Inversora Autopistas de Cataluña, S.A.	Cintra Inversora Autopistas de Cataluña, S.A.	100%
Autopista Terrasa Manresa, S.A.	Inversora Autopistas de Cataluña, S.A.	76.3%
Cintra Inversiones, S.L.	Cintra Infraestructuras, S.A.U.	100%
Cintra Servicios de Infraestructura, S.A.	Cintra Infraestructuras, S.A.U.	100%
Inversora de Autopistas del Sur, S.L.	Cintra Infraestructuras, S.A.U.	55%
Autopista Madrid Sur, C.E.S.A.	Inversora de Autopistas del Sur, S.L.	100%
Inversora de Autopistas del Levante, S.L.	Cintra Infraestructuras, S.A.U.	51.8%
Autopista Madrid Levante, C.E.S.A.	Inversora de Autopistas del Levante, S.L.	100%
Laertida, S.L.	Cintra Infraestructuras, S.A.U.	100%
Cintra Autopistas Integradas, S.A.	Cintra Infraestructuras, S.A.U.	100%
M- 203 Alcalá- O'Donnell	Cintra Autopistas Integradas, S.A.	100%
PORTUGAL		
Euroscut Norte Litoral, S.A.	Cintra Infraestructuras, S.A.U.	75.5%
Euroscut – Sociedade Concessionaria da Scut do Algarve, S.A.	Cintra Infraestructuras, S.A.U.	77%
Euroscut Azores, S.A.	Cintra Infraestructuras, S.A.U.	89%
Via Livre, S.A.	Cintra Infraestructuras, S.A.U.	84%
NETHERLANDS		
Algarve International B.V.	Cintra Infraestructuras, S.A.U.	77%
407 Toronto Highway B.V.	Cintra Infraestructuras Internacional, S.L.U.	100%
POLAND		
Autostrada Poludnie, S.A.	Cintra Infraestructuras, S.A.U.	93.6%
CANADA		
4352238 Cintra Canada Inc.	407 Toronto Highway B.V.	100%
IRELAND		
Eurolink Motorway Operation (M4- M6) Ltd.	Cintra Infraestructuras Internacional, S.L.U.	66%
Financinfrastructures	Cintra Infraestructuras Internacional, S.L.U.	100%
Cinsac Ltd.	Cintra Infraestructuras Internacional, S.L.U.	100%
Eurolink Motorway Operation (M3) Ltd.	Cintra Infraestructuras Internacional, S.L.U.	95%
UNITED STATES		
Ferrovial Holding US Corp.	Laertida, S.L.	100%
Cintra Holding US Corp.	Ferrovial Holding US Corp.	100%
Cintra Texas Corp.	Cintra Holding US Corp.	100%
Cintra US Services, LLC	Cintra Texas Corp.	100%

Cintra Skyway, LLC	Cintra Holding US Corp.	100%
SCC Holdings, LLC	Cintra Skyway, LLC	55%
Skyway Concession Co., LLC	SCC Holding, LLC	100%
Cintra ITR, LLC	Cintra Holding US Corp./Cintra Texas Corp.	49% / 1%
Cintra Texas 56, LLC	Cintra Holding US Corp.	100%
SH-130 Concession Company, LLC	Cintra Texas 56, LLC	65%
Cintra LBJ, LLC	Cintra Holding US Corp.	100%
LBJ Infrastructure Group Holding, LLC	Cintra LBJ, LLC	51%
LBJ Infrastructure Group	LBJ Infrastructure Group Holding, LLC	100%
Cintra NTE, LLC	Cintra Holding US Corp.	100%
NTE Mobility Partners Holding, LLC	Cintra NTE, LLC	56.7%
NTE Mobility Partners, LLC	NTE Mobility Partners Holding, LLC	100%
NTE Mobility Partners Segment 2 - 4, LLC	Cintra NTE, LLC	75%
Cintra NTE Mobility Partners Seg3, LLC	Cintra Holding US Corp.	100%
NTE Mobility Partners Seg3 Holding, LLC	Cintra NTE Mobility Partners Seg3, LLC	50.1%
NTE Mobility Partners Seg3, LLC	NTE Mobility Partners Seg3 Holding, LLC	100%
Cintra Toll Services, LLC	Cintra Holding US Corp.	100%
Cintra I-77 Corp.	Cintra UK I-77 Limited	100%
Cintra I-77 Mobility Partners LLC	Cintra I-77 Corp	100%
I-77 Mobility Partners Holding LLC	Cintra I-77 Mobility Partners LLC	100%
I-77 Mobility Partners LLC	I-77 Mobility Partners Holding LLC	90%
AUSTRALIA		
Cintra Developments Australia Pty Ltd.	Cintra UK	100%
COLOMBIA		
Cintra Colombia	Cintra Infraestructuras Internacional, S.L.U.	100%
UNITED KINGDOM		
Cintra UK	Cintra Infraestructuras Internacional, S.L.U.	100%
Cintra Uk I-77 Limited	Cintra Infraestructuras, S.A.U.	100%
SERVICES		
Company	Parent	% of ownership
SPAIN		
Ferrovial Servicios, S.A.	Ferrovial, S.A.	99.9%
Ferrovial Servicios Internacional, S.A.U.	Ferrovial Internacional, S.L.U.	100%
Ferroserv Servicios Auxiliares, S.A.	Ferrovial Servicios, S.A.	99.5%
Ferroserv Infraestructuras, S.A.	Ferrovial Servicios, S.A.	99.98%
Andaluza de Señalizaciones, S.A.	Ferroserv Infraestructuras, S.A.	100%
Autovía de Aragón Sociedad Concesionaria, S.A.	Ferroserv Infraestructuras, S.A.	60%

Sitkol, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Empresa Mixta Almendralejo, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	51%
Gestión Medioambiental de Toledo, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	60%
Albaida Residuos, S.L.	Cespa Gestión Residuos, S.A.	100%
Técnicas Medioambientales Avanzadas, S.L.	Albaida Residuos, S.L.	55%
Tratamiento de Residuos Medioambientales, S.L.	Albaida Residuos, S.L.	54.99%
Ayora Gestión Biogás, S.L.	Compañía Española de Servicios Públicos Auxiliares, S.A.	80%
Ecoparc de Can Mata, S.L.	Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Cespa Servicios Urbanos de Murcia, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Compañía Española de Servicios Públicos Auxiliares, S.A.	Ferrovial Servicios, S.A.	100%
Cespa Jardinería, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Cespa Gestion Residuos, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Contenedores Reus, S.A.	Cespa Gestión Residuos, S.A.	75.5%
Cespa Gestión Tratamientos de Residuos, S.A.	Cespa Gestión Residuos, S.A.	100%
Ingeniería Ambiental Granadina, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	81%
Econenergía Can Mata AIE	Cespa Gestión Residuos, S.A.	70%
Econenergía Can Mata AIE	Compañía Española de Servicios Públicos Auxiliares, S.A.	30%
Tratamientos, Residuos y Energías Valencianas, S.A.	Cespa Gestión Residuos, S.A.	55%
Oñeder, S.A.	Cespa Gestión Residuos, S.A.	51.61%
SMART Hospital Cantabria, S.A.	Ferrovial Servicios, S.A.	85%
Ecoparc del Mediterrani, S.A.	Cespa Gestión Residuos, S.A.	48%
Companya Especial de Recuperacions i Recondicionaments. S.L	Cespa Gestión Residuos, S.A.	81%
PORTUGAL		
Cespa Portugal, S.A.	Ferrovial Servicios Internacional, S.A.U.	100%
Ferrovial Construcões Gestao e Manutencao, S.A.	Ferrovial Servicios Internacional, S.A.U.	100%
Citrup, Lda.	Cespa Portugal, S.A.	70%
Novipav Investimentos S.G.P.S., S.A.	Ferroserv Infraestructuras, S.A.	100%
Sopovico Soc. Port. Vias de Com-Cons. Infraestructuras	Novipav, SA	100%
UNITED KINGDOM		
Amey UK plc	Ferrovial Servicios Internacional, S.A.U.	100%
Amey plc	Amey UK plc	100%
TPI Holdings Limited	Amey OW Limited	100%
Transportation Planning International Limited	TPI Holdings Limited	100%
Amey Airports Ltd.	Amey plc	100%
Amey Building Ltd.	Amey plc	100%
Amey Community Ltd.	Amey plc	100%
Amey Construction Ltd.	Amey plc	100%

Amey Datal Ltd.	Amey OW Ltd.	100%
Amey Facilities Partners Ltd.	Comax Holdings Ltd.	100%
Amey Fleet Services Ltd.	Amey plc	100%
Amey Group Information Services Ltd.	Amey plc	100%
Amey Group Services Ltd.	Amey plc	100%
Amey Highways Ltd.	Amey plc	100%
Amey Insurance Company PCC Ltd.	Amey plc	100%
Amey Investments Ltd.	Amey plc	100%
Amey IT Services Ltd.	Amey plc	100%
Amey LG Ltd.	Amey plc	100%
Amey LUL 2 Ltd.	Amey Tube Ltd.	100%
Amey Mechanical & Electrical Services Ltd.	Amey Community Limited	100%
Amey OW Group Ltd.	Amey plc	100%
Amey OW Ltd.	Amey OW Group Ltd.	100%
Amey OWR Ltd.	Amey OW Group Ltd.	100%
Amey Programme Management Ltd.	Amey plc	100%
Amey Rail Ltd.	Amey plc	100%
Amey Railways Holding Ltd.	Amey plc	100%
Amey Roads (North Lanarkshire) Ltd.	Amey LG Ltd.	66.67%
Amey Services Ltd.	Amey plc	100%
Amey Technology Services Ltd.	Amey plc	100%
Amey Tramlink Ltd.	Amey Technology Services Ltd.	100%
Amey Tube Ltd.	JNP Ventures Ltd.	100%
Amey Ventures Asset Holdings Ltd.	Amey Investments Ltd.	100%
Amey Ventures Ltd.	Amey plc	100%
Amey Ventures Management Services Ltd.	Amey Investments Ltd.	100%
AmeyWebber LLC	Novo Community Limited	100%
Amey Wye Valley Ltd.	Amey LG Ltd.	80%
Comax Holdings Ltd.	Amey plc	100%
JNP Ventures 2 Ltd.	Amey Tube Ltd.	100%
JNP Ventures Ltd.	Amey Ventures Ltd.	100%
Sherard Secretariat Services Ltd.	Amey plc	100%
Wimco Ltd.	Amey Railways Holding Ltd.	100%
Amey Public Services LLP	Amey LG Ltd.	66.67%
Nationwide Distribution Services Limited	Amey LG Ltd.	100%
AmeyCespa (MK) ODC Limited	AmeyCespa Limited	100%
AmeyCespa (AWRP) Holding Co. Limited	Amey Ventures Asset Holdings Limited	100%

AmeyCespa (AWRP) SPV Limited	AmeyCespa (AWRP) Holding Co. Limited	100%
Amey Consulting USA Inc.	Amey OW Limited	100%
Amey Consulting Australia, Pty Limited	Amey OW Limited	100%
A.R.M. Services Group Limited	Enterprise Holding Company No. 1 Limited	100%
Access Hire Services Limited	Enterprise Managed Services Limited	100%
Accord Asset Management Limited	Accord Limited	100%
Accord Consulting Services Limited	Accord Limited	100%
Accord Environmental Services Limited	Accord Limited	100%
Accord Leasing Limited	Accord Limited	100%
Accord Limited	Enterprise Limited	100%
Accord Network Management Limited	Accord Asset Management Limited	100%
Arkeco Environmental Services Limited	MRS Environmental Services Limited	100%
Brophy Enterprise Limited	Brophy Grounds Maintenance Limited	100%
Brophy Grounds Maintenance Limited	Enterprise Public Services Limited	100%
Byzak Contractors(Scotland) Limited	Byzak Limited	100%
Byzak Limited	Globemile Limited	100%
C.F.M. Building Services Limited (registered in Scotland)	Enterprise Managed Services Limited	100%
CCMR Limited	Enterprise Holding Company No. 1 Limited	100%
Countrywide Property Inspections Limited	Durley Group Holdings Limited	100%
CRW Maintenance Limited	Enterprise Holding Company No. 1 Limited	100%
Datamerse Limited	Durley Group Holdings Limited	100%
Durley Group Holdings Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise (AOL) Limited	Accord Limited	100%
Enterprise (ERS) Limited	Trinity Group Holdings Limited	100%
Enterprise (Venture Partner) Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Building Services Limited	First Claims Response (Manchester) Limited	100%
Enterprise Consulting and Solutions Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Foundation (ETR) Limited	Enterprise Holding Company No. 1 Ltd (Member only)	100%
Enterprise Holding Company No.1 Limited	Enterprise Limited	100%
Enterprise Lighting Services Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Maintenance Services Limited	First Claims Response (Manchester) Limited	100%
Enterprise Managed Services (BPS) Limited	Enterprise Managed Services Limited	100%
Enterprise Managed Services (E&CS) Limited	Enterprise Managed Services Limited	100%
Enterprise Managed Services Limited	Enterprise Utility Services Limited	100%
Enterprise Limited	Amey plc	100%
Enterprise Power Services Limited	Enterprise Managed Services Limited	100%
Enterprise Public Services Limited	Enterprise Holding Company No. 1 Limited	100%

Enterprise Security Support Services Limited	Accord Limited	100%
Enterprise Transport Services Limited	Accord Limited	100%
Enterprise Utility Services (DCE) Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Utility Services (Holdings) Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Utility Services (TBC) Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Utility Services Limited	ARM Services Group Limited	100%
Enterprisekeepmoat Limited	Accord Limited	100%
Enterprise-Peterborough Limited	Accord Limited	100%
First Claims Response (Manchester) Limited	Enterprise Holding Company No. 1 Limited	100%
First Claims Response Limited	First Claims Response (Manchester) Limited	100%
Fleet and Plant Hire Limited	Enterprise Managed Services Limited	100%
Globemile Limited	Enterprise Managed Services Limited	100%
Haringey Enterprise Limited	Accord Limited	100%
Heating and Building Maintenance Company Limited	Enterprise Holding Company No. 1 Limited	100%
Hillcrest Developments (Yorkshire) Limited	Durley Group Holdings Limited	100%
ICE Developments Limited	Enterprise Holding Company No. 1 Limited	100%
JJ McGinley Limited	Enterprise Holding Company No. 1 Limited	100%
JDM Accord Limited	Accord Limited	100%
Lancashire Enterprises (Europe) Limited	Enterprise Holding Company No. 1 Limited	100%
MRS Environmental Services Limited	Enterprise Holding Company No. 1 Limited	100%
MRS St Albans Limited	MRS Environmental Services Limited	100%
Prism Research Limited	Enterprise Holding Company No. Limited	100%
Rhoburt Street Lighting Limited	Enterprise Public Services Limited	100%
Schofield Lothian Group Limited	Accord Limited	100%
Trinity Group Holdings Limited	Enterprise Holding Company No. 1 Limited	100%
TSG Services Limited	Trinity Group Holdings Limited	100%
W.M.Y. Consulting Limited	Enterprise Holding Company No. 1 Limited	100%
Zaxco Limited	Globemile Limited	100%
66/70 South Lambeth Road Management Co. Limited	Ice Developments Limited	50%
Enterprise Business Solutions 2000 Limited	Enterprise Holding Company No. 1 Limited	90%
Enterprise Islington Limited	Accord Limited	99%
Enterprise-Liverpool Limited	Enterprise Public Services Ltd.	80%
Enterprise Manchester Partnership Limited	Enterprise Managed Services Limited	80%
Newhall Refurbishments Limited	Enterprise Holding Company No. 1 Limited	50%
Slough Enterprise Limited	Accord Environmental Services Limited	99%
Enterprise South Liverpool Academy	Member only (not-for-profit company)	N/A
Enterprise Fleet Limited	Enterprise Managed Services Limited	54.5%

AmeyCespa Ltd.	Amey LG Ltd.	50%
AmeyCespa Ltd.	Cespa UK, S.A.	50%
AmeyCespa (East) Holdings Limited	AmeyCespa Ltd.	100%
AmeyCespa (East) Limited	AmeyCespa (East) Holdings Limited	100%
AmeyCespa Services (East) Limited	AmeyCespa (East) Limited	100%
AmeyCespa WM (East) Limited	AmeyCespa Services (East) Limited	100%
Allerton Waste Recovery Park Interim SPV Limited	AmeyCespa Limited	100%
AmeyCespa (MK) Holding Co. Limited	Amey Ventures Asset Holdings Limited	50%
AmeyCespa (MK) SPV Limited	AmeyCespa (MK) Holding Co. Limited	100%
Cespa Ventures Ltd.	Cespa UK, S.A.	100%
Cespa UK, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
CHILE		
Grupisa Chile, S.A.	Ferrovial Servicios, S.A.	66%
Ferrovial Servicios Chile, S.L.	Ferrovial Servicios Internacional, S.A.U.	99%
Ferrovial Servicios Chile, S.L.	Cespa Portugal, SA	1%
Steel Ingeniería, S.A.	Ferrovial Servicios Chile, S.L.	100%
Ferrovial Servicios Antofagasta, S.L	Ferrovial Servicios, S.A.	100%
POLAND		
FBSerwis, S.A.	Ferrovial Servicios Internacional, S.A.U.	51%
FBSerwis, S.A.	Budimex S.A.	49%
FBSerwis A zoo SPV	FBSerwis, S.A	100%
FBSerwis B zoo SPV	FBSerwis, S.A	100%
MOROCCO		
Cespa Nadafa, S.A.R.L.	Compañía Española de Servicios Públicos Auxiliares, S.A.	98.76%
Cespa Nadafa, S.A.R.L.	Cespa Gestión Residuos, S.A.	0.74%
IRELAND		
Landmille Ltd.	Ferrovial Servicios Internacional, S.A.U.	100%
COLOMBIA		
Ferrovial Servicios Colombia, S.A.S.	Ferrovial Servicios Internacional, S.A.U.	100%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP	Ferrovial Servicios Internacional, S.A.U.	99.96%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP	Ferrovial Servicios Internacional, S.A.U.	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP	Cespa Portugal, SA	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP	Cespa Portugal, GR	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP	Ferroser Infraestructuras, S.A.	0.01%

REAL ESTATE

Company	Parent	% of ownership
SPAIN		
Grimaldi Invest, S.L.	Ferrovial, S.A.	100%
Ferrovial FISA, S.L.	Ferrovial, S.A.	100%
Vergarapromoinvest, S.L.	Ferrovial FISA, S.L.	99.7%

For personal use only