



CIMIC Group Limited
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21 January 2020

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

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, CIMIC Group announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday 1 April 2020.

An item of business at the AGM will be the re-election of directors. In accordance with clause 7.1(k) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 29 January 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Wednesday 29 January 2020.

Sincerely,
CIMIC Group Limited

Authorised by the CIMIC Continuous Disclosure Committee
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