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MR RAYMOND GERARD CONDER & MRS GAYNOR ELIZABETH CONDER <SELEGERE SUPER FUND A/C> PO BOX 61 **ROCKHAMPTON QLD 4700**

Update your information:

Online:

www.computershare.com.au/easyupdate/cim

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080 (international) +61 3 9415 4000

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ASX Code CIM TFN/ABN Status Quoted 14 June 2018 Record Date Payment Date 4 July 2018 Direct Credit Reference No. 823912

Final Dividend for the Year Ended 31 December 2017

Dear Shareholder,

This payment represents the final dividend of 75 cents per share for the year ended 31 December 2017. This dividend is paid on the shares registered in your name and entitled to participate as at the Record Date of 7:00pm AEST on 14 June 2018. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/cim in order to update your tax file number, bank account and other details online.

Yours sincerely CIMIC Group Limited

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Fully Paid Ordinary Shares	75 cents	89	\$66.75	\$0.00	\$66.75
			Net Payment		\$66.75
				Franking Credit	\$28.61

Note: You should retain this statement to assist you in preparing your tax return.

Your Payment Instruction

MACQUARIE BANK LTD

BSB: 182-512 Account number: XXXXXXX43

Amount Deposited

AUD\$66.75