



ASX ANNOUNCEMENT



DevineTM
GROUP

25 June, 2014

LEIGHTON SHAREHOLDING IN DEVINE

Devine Limited's (ASX:DVN) has been advised by Leighton Holdings Limited (Leighton) that Leighton has commenced a confidential expression of interest process to seek potential investors of their 50.6% investment in Devine. The process is preliminary and there are no assurances that a sale of the Leighton investment in Devine will be finalised.

Leighton has advised potential investors that any purchase of its shareholding in Devine would need to be in accordance with the Corporations Act.

The Devine Board and management will continue to manage the business in the best interest of all shareholders.

ENDS

For further information contact:

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