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3 November 2015

The Manager
Markets Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Change of name to Broadspectrum Limited (BRS)

At the 2015 Annual General Meeting of Transfield Services Limited (the **Company**) held on Wednesday, 28 October 2015, the resolution to change the name of the Company from Transfield Services Limited to 'Broadspectrum Limited' was passed.

As a result of the name change, the ASX ticker code will change from 'TSE' to 'BRS' and will be effective from Wednesday, 4 November 2015.

Yours faithfully,

Angelique Nesbitt Company Secretary

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