



CIMIC Group Limited  
ABN 57 004 482 982

Level 25, 177 Pacific Highway  
North Sydney, NSW 2060 Australia

PO Box 1002  
Crows Nest, NSW 1585 Australia

T +61 2 9925 6666

F +61 2 9925 6000

[cimic.com.au](http://cimic.com.au)

9 August 2019

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

## **RE: CIMIC'S UGL REACHES SETTLEMENT ON CLASS ACTION**

CIMIC Group Limited's subsidiary, UGL Pty Limited (UGL), has reached an in principle settlement agreement in relation to a class action brought by certain shareholders who acquired an interest in UGL between 16 April 2014 and 5 November 2014. The class action related to the period prior to CIMIC's acquisition of UGL.

The settlement will have no material impact on earnings or profit forecasts, and is subject to approval by the Federal Court of Australia.

Sincerely,

**CIMIC GROUP LIMITED**

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