

Media Release

2 September 2010

Ms Jamila Gordon appointed as Chief Information Officer

Leighton Holdings Limited is pleased to announce the appointment of Ms Jamila Gordon to the position of Chief Information Officer for Leighton Holdings Limited. Ms Gordon will report directly to Mr Peter Gregg, Chief Financial Officer of Leighton Holdings Limited.

Ms Gordon's role will span the Leighton Group, and she will be working closely with the Operating Company CIO's in shaping the Group's Information Technology strategy and corporate governance; as well as overseeing and evaluating IT risk.

In addition Ms Gordon will work with Operating Company CIOs to identify areas of commonality where the Leighton Group will benefit if aggregated.

As part of her Group role, Ms Gordon is responsible for the management of all Leighton Holdings' and Leighton Properties' Information Technology.

Ms Gordon brings a wealth of international and Australian business and Information Technology experience to the Leighton Group. Her previous role was Group CIO for Qantas Airways and prior to that she was a Senior Executive for IBM, based in Europe. She has also held senior IT positions with Deloitte Consulting and GIO Insurance. She currently sits on the La Trobe University Council.

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Issued by Leighton Holdings Limited ABN 57 004 482 982 <u>www.leighton.com.au</u> **Further information:**

MR PETER GREGG Chief Financial Officer T (02) 9925 6048

LEIGHTON HOLDINGS LIMITED, founded in Australia in 1949, is the parent company of one of the world's major project development and contracting organisations. We are also the world's largest contract miner. Listed on the Australian Stock Exchange since 1962, Leighton Holdings is a top 30 company by market capitalisation and has its head office in Sydney, Australia. Leighton Holdings owns six diverse and independent operating companies: Leighton Contractors, Thiess, Leighton International, John Holland, Leighton Asia and Leighton Properties. These operating companies provide development, construction, contract mining, and operation and maintenance services to the infrastructure, resources and property markets. They operate in more than 20 countries throughout Australia, Asia and the Middle East from headquarters in Australia, Hong Kong, Kuala Lumpur and Dubai. These operating companies directly employ around 45,340 employees and each function autonomously with its own Board and Managing Director.