

Media/ASX and NZX Release

2 November 2017

RETIREMENT OF DIRECTOR

Downer EDI Limited (Downer) announced today that Eve Howell will retire as a director of Downer, effective from the conclusion of its Annual General Meeting on 2 November 2017.

The Chairman of Downer, Mike Harding, said Ms Howell had been a valuable member of the Board since her appointment in January 2012.

“Eve has made a significant contribution to Downer over almost six years as an important member of the Board and we have benefited tremendously from the knowledge she has acquired through spending over 40 years in the oil and gas industry.

“Eve has provided strong leadership and advice, particularly in her role as Chair of the Zero Harm Committee. On behalf of the Board, I thank Eve for her efforts and wish her all the best for the future.”

About Downer

Downer EDI Limited (Downer) is a leading provider of services to customers in markets including: Transport Services; Rail; Mining; Utilities Services; Technology and Communications Services; and Engineering, Construction & Maintenance. We build strong relationships of trust with our customers, truly understanding and predicting their needs and bringing them world leading insights and solutions. Downer employs about 19,000 people across more than 200 sites and projects, mostly in Australia and New Zealand, but also in the Asia-Pacific region, South America and Southern Africa. For more on Downer, visit: www.downergroup.com.

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