

Media/ ASX and NZX Release

28 May 2018

DOWNER APPOINTS NEW NON-EXECUTIVE DIRECTOR

Downer EDI Limited (Downer) today announced the appointment of Nicole Hollows to the position of Non-executive Director, effective 19 June 2018. Ms Hollows joins Downer as an independent Director.

The Chairman of Downer, Mike Harding, said Ms Hollows was an experienced Chief Financial Officer and Chief Executive Officer who had extensive experience in operational management, accounting and finance, mergers and acquisitions, capital management and corporate governance, across both the public and private sectors, including in mining, utilities and rail.

Ms Hollows is currently the Chief Executive Officer of SunWater Limited, a Queensland Government owned corporation.

Ms Hollows was formerly the Chief Financial Officer and subsequently Chief Executive Officer of Macarthur Coal Limited, Managing Director of AMCI Group and Interim Chair of Queensland Rail Limited. She is a fellow of the Australian Institute of Company Directors and Member of Chief Executive Women and the Institute of Chartered Accountants.

Ms Hollows holds a Bachelor of Business – Accounting and a Graduate Diploma in Advanced Accounting (Distinction) from the Queensland University of Technology.

For further information please contact:

Michael Sharp, Group Head of Corporate Affairs and Investor Relations

+61 439 470145

Downer is the leading provider of integrated services in Australia and New Zealand and customers are at the heart of everything it does. It exists to create and sustain the modern environment and its promise is to work closely with its customers to help them succeed, using world-leading insights and solutions to design, build and sustain assets, infrastructure and facilities. Downer employs approximately 56,000 people across more than 300 sites, primarily in Australia and New Zealand, but also in the Asia-Pacific region, South America and Southern Africa. It also owns 88 per cent of Spotless Group Holdings Limited. For more information visit downergroup.com