Downer

Annual General Meeting question form

The Annual General Meeting of Downer EDI Limited (Downer) will be held at The Lyceum, Ground Floor, Wesley Conference Centre, 220 Pitt Street, Sydney, New South Wales, Australia on Wednesday 9 November 2011, commencing at 11:00am Sydney time (meeting).

Your questions about matters relating to Downer that may be relevant to the 2011 meeting are important to us.

Please use this form to submit any questions you may have about Downer's Financial Report, Directors' Report and Independent Auditor's Report for the year ended 30 June 2011.

Please return this form by:

Post to:

PO Box 1823
North Ryde NSW 2113

Email to:

InvestorRelations@downeredi.com

All questions must be received by 5:00pm (Sydney time) on Friday 4 November 2011.

We intend to respond to as many of the more frequently asked questions as possible during the course of the meeting.

The Chairman will also allow a reasonable opportunity for a representative of the external auditor to answer written questions to the external auditor submitted by shareholders to Downer. Questions direct to the external auditor must be relevant to:

- the content of the auditor's report to be considered at the meeting; or
- the conduct of the audit of the annual financial report to be considered at the meeting.

A question list setting out any written questions to the auditor received from shareholders will be available to shareholders attending the meeting.

Shareholder's name(s)

Shareholder's address

Shareholder Reference Number (SRN) or Shareholder Identification Number (HIN)

I												OR	X											

Question(s)