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| Downer EDI Limited ABN 97 003 872 848  Triniti Business Campus  39 Delhi Road  North Ryde NSW 2113  1800 DOWNER  **www.downergroup.com** |

#### Annual General Meeting question form

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| The Annual General Meeting of Downer EDI Limited (Downer) will be held at Whitely I, Level 2, Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney, New South Wales, Australia on Wednesday 4 November 2015, commencing at 11:00am Sydney time (meeting).  Your questions about matters relating to Downer that may be relevant to the 2015 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 2015.  Please return this form by: | | | |
| **Post:**  PO Box 1823  North Ryde NSW 2113 | | **Email :**  [Investor.Relations@downergroup.com](mailto:Investor.Relations@downergroup.com) | |
| All questions must be received by 5:00pm (Sydney time) on Friday 30 October 2015.  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)** | | | |
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| **Shareholder’s address** | | | |
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| **Shareholder Reference Number (SRN) or Shareholder Identification Number (HIN)** | | | |
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| **Question(s)** | | | |
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