

If you execute the form below **you will not receive any compensation** from the Leighton v Inabu Class Action.

If you do wish to receive compensation **you should not sign this form**, and instead you should register your claim with Maurice Blackburn by following the instructions in the Notice of Proposed Settlement.

Form 21
Rule 9.34

Opt Out notice

No. NSD 2244 of 2013

Federal Court of Australia
District Registry: New South Wales
Division: General

Inabu Pty Ltd (ACN 003 657 654) as trustee for the Alidas Superannuation Fund

Applicant

Leighton Holdings Limited (ACN 004 482 982)

Respondent

To: The Registrar
Federal Court of Australia
New South Wales District Registry
Level 17
Law Courts Building
Queens Square, Sydney
NSW 2000

I, *(insert name)* _____, give notice under section 33J of the *Federal Court of Australia Act 1976* that, I am, or a person or entity that I represent is, a group member in the above proceeding. I or the person or entity I represent hereby opt out of the proceeding.

Dated:

Signature

Name	
Address	
Contact email	
Telephone number	

Your Opt Out Notice will be effective if this page is completed and submitted by 4.00pm on 18 July 2014. You are requested to also complete the questions on page 2 to assist the parties with the management of the settlement and the opt-out process.

Please answer the following questions:

<p>Question 1</p> <p>Name of shareholder opting out (person or entity)</p>	
<p>Question 2</p> <p>HIN (Holder Identification Number) or SRN (Security Reference Number) as applicable</p>	<p>The number I have provided is a HIN / SRN (please circle the applicable option)</p>
<p>Question 3</p> <p>Is the shareholder the registered AND beneficial holder of the shares?</p>	<p>YES / NO</p> <p>If yes, go to question 6. If no, please go to question 4</p>
<p>Question 4</p> <p>If you answered 'NO' to question 3, is the shareholder the registered holder of the shares?</p>	<p>YES / NO</p> <p>If 'NO', name of registered holder:</p>
<p>Question 5</p> <p>If you answered 'NO' to question 3, is the shareholder the beneficial holder of the shares?</p>	<p>YES / NO</p> <p>If 'NO', name of beneficial holder:</p>
<p>Question 6</p> <p>Do you give consent to Allens (the solicitors for Leighton Holdings Limited) to contact the registered holder of the shares to assist in identifying the relevant shareholding?</p>	<p>YES / NO</p>