

4 December 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY
NSW 2000

Dear Madam

MULTIPLEX APPOINTS INDEPENDENT BOARD DIRECTOR

Multiplex Group today announces that it has appointed Mr. Alan Cameron, AM to the Multiplex Limited and Multiplex Funds Management Limited boards as an independent Non-Executive Director.

Mr. Cameron, a lawyer, was Commonwealth Ombudsman from April 1991 until the end of 1992. He was chairman of the Australian Securities and Investments Commission (ASIC) and its predecessor for 8 years (1993 to 2000). He was a director of Ronin Property Group, which merged with Multiplex in late 2004, and a director of SFE Corporation Limited for 5 years until it merged with ASX Limited this year.

He is chairman of the NSW Growth Centres Commission, Cameron Ralph Pty Limited, and 3 companies in the Westpac Group. He is a Fellow of the Senate of the University of Sydney, a director of Audit Quality Review Board Limited, and a member of the NSW Judicial Commission.

The Multiplex Limited Board now comprises five independent and five executive directors, led by the Non-Executive Chairman Mr. Allan McDonald.

Mr. McDonald said "Mr. Cameron's appointment progresses our commitment to comply with the ASX Principles of Good Corporate Governance in relation to Board composition".

"Mr. Cameron brings substantial experience in governance and legal matters, and we are pleased to welcome him to the Board."

Multiplex Group stapled securities trade on the Australian Stock Exchange under the symbol "MXG".

Yours faithfully

Mark Wilson
Company Secretary
Multiplex Limited

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