



24 October 2016

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Please find attached an Appendix 3X "Initial Director's Interest Notice" for Ms Teresa Handicott.

The Appendix 3X, which relates to Ms Handicott's interest in securities on her commencement as a director of the Company, is being lodged outside the time prescribed by the ASX Listing Rules.

The Company confirms that whilst Ms Handicott provided it with details of her interest in securities, an administrative oversight by the Company meant that the Appendix 3X was not lodged within the prescribed time.

The Company has revised its on-boarding controls to ensure that the timeframes for the lodgement of notices relating to a director's initial relevant interest in securities are met in the future.

Yours sincerely

Peter Tompkins
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Downer EDI Limited
ABN	97 003 872 848

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Teresa Gayle Handicott
Date of appointment	21 September 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Tee Lou Pty Ltd, a private company controlled by Ms Handicott.	10,000 Ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.