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**Adelaide Brighton Ltd**  
*ACN 007 596 018*

2 February 2004

### **ADELAIDE BRIGHTON LODGES TARGET'S STATEMENT**

Adelaide Brighton has today lodged with the Australian Securities and Investments Commission, and has sent to Boral Limited ("Boral"), a copy of its Target's Statement in relation to Boral's takeover offer. A copy has also been lodged with the Australian Stock Exchange.

Adelaide Brighton wishes to advise shareholders that it intends to begin dispatching the Target's Statement to shareholders at the beginning of next week.

Signed

A handwritten signature in black ink, appearing to read 'M. Chellew'. The signature is fluid and cursive, written over a white background.

**Mark Chellew**  
Managing Director

FOR FURTHER INFORMATION: **MS LUBA PRZEDWORSKI**  
GROUP CORPORATE AFFAIRS ADVISER  
TELEPHONE 08 8223 8005 OR 0418 535 636