

Shareholder information

Registered office

Adelaide Brighton Ltd
ABN 15 007 596 018
Level 1, 157 Grenfell Street
Adelaide SA 5000
Telephone (08) 8223 8000
Facsimile (08) 8215 0030

Annual general meeting

The annual general meeting of shareholders will be held at the Hyatt Regency Adelaide, North Terrace, Adelaide, South Australia on Tuesday 30 May 2006 at 11.00am.

Stock exchange listing

Adelaide Brighton Ltd is listed on the Australian Stock Exchange and trades under the symbol 'ABC'. Adelaide is Adelaide Brighton Ltd's home exchange.

Inquiries about your shareholding

All inquiries and correspondence regarding shareholdings should be directed to Adelaide Brighton's share registry: Computershare Investor Services Pty Ltd
Level 5, 115 Grenfell Street
Adelaide SA 5000
Telephone (08) 8236 2300
International +618 8236 2300
Facsimile (08) 8236 2305
International +618 8236 2305
web.queries@computershare.com.au

When communicating with the share registry, shareholders should quote their current address together with their Security Reference Number (SRN) or Holder Identification Number (HIN) as it appears on their Issuer Sponsored/CHESS statement.

Direct credit of dividends

Dividends can be paid directly into a bank or other financial institution. Payments are electronically credited on the dividend payment day and subsequently confirmed by mailed payment advice. Application forms are available from our share registry, Computershare.

Combining multiple shareholdings

If you have multiple shareholding accounts that you want to consolidate into a single account, please advise the share registry, Computershare, in writing.

Change of address

Shareholders who are Issuer Sponsored should notify any change of address to the share registry, Computershare, by telephone or in writing quoting

your security holder reference number, previous address and new address. Broker Sponsored (CHESS) holders should advise their sponsoring broker of the change.

Removal from mailing list

Should you not wish to receive the annual report by mail, please notify the share registry, Computershare, in writing.

Communications

Our internet site www.adbri.com.au offers access to our ASX announcements and news releases as well as information about our operations.

Inquiries about Adelaide Brighton Ltd

Inquiries about Adelaide Brighton Ltd should be directed to: Group Corporate Affairs Adviser
Adelaide Brighton Ltd
GPO Box 2155
Adelaide SA 5001
Telephone (08) 8223 8000
Facsimile (08) 8215 0030
adelaidebrighton@adbri.com.au

Substantial shareholders

Barro Properties Pty Ltd, by a notice of change of interests of substantial shareholder dated 26 August 2005, informed the Company that it or an associate had a relevant interest in 120,945,725 ordinary shares or 22.3% of the Company's issued share capital.

Boral Limited, by a notice of change of interests of substantial shareholder dated 11 October 2004, informed the Company that it or an associate had a relevant interest in 107,830,340 ordinary shares or 19.9% of the Company's issued share capital.

Perpetual Trustees Australia Limited, by a notice of change of interests of substantial shareholder dated 1 March 2006, informed the Company that it or an associate had a relevant interest in 46,000,106 ordinary shares or 8.48% of the Company's issued share capital.

Barclays Global Investors Australia Limited, by a notice of change of interests of substantial shareholder dated 15 June 2005, informed the Company that it or an associate had a relevant interest in 33,091,188 ordinary shares or 6.10% of the Company's issued share capital.

Voting rights

All shares at 22 March 2006 were of one class with equal voting rights being one vote for each shareholder and, on a poll, one vote for each fully paid ordinary share.

Top twenty largest shareholders as at 22 March 2006

Shareholder	No. shares	% of total
Boral Limited	107,830,340	19.89
Barro Properties Pty Ltd	106,530,714	19.65
JP Morgan Nominees Australia Limited	45,682,406	8.43
National Nominees Limited	33,269,004	6.14
RBC Dexia Investor Services Australia Nominees Pty Ltd (PIPOOLED A/C)	31,814,416	5.87
Westpac Custodian Nominees Limited	18,867,461	3.48
Citicorp Nominees Pty Limited	18,620,154	3.43
Barro Group Pty Ltd	16,700,408	3.08
ANZ Nominees Limited	12,773,767	2.36
Cogent Nominees Pty Limited	11,385,088	2.10
AMP Life Limited	7,887,196	1.45
RBC Dexia Investor Services Australia Nominees Pty Limited (PIIC A/C)	4,780,508	0.88
Citicorp Nominees Pty Limited	3,548,910	0.65
Argo Investments Ltd	3,445,062	0.64
UBS Nominees Pty Ltd	3,346,079	0.62
UBS Wealth Management Australia Nominees Pty Ltd	2,271,205	0.42
Victorian Workcover Authority	2,214,263	0.41
Citicorp Nominees Pty Limited	1,976,854	0.36
Cogent Nominees Pty Limited	1,936,857	0.36
UCA Growth Fund Limited	1,750,000	0.32
Total top 20 shareholders	436,630,692	80.54

Shares held as at 22 March 2006	No. of shareholders	% of issued capital
1 - 1,000	2118	0.21
1,001 - 5,000	3461	1.81
5,001 - 10,000	1711	2.46
10,001 - 100,000	1761	8.27
100,001 - over	139	87.25
Total shareholders	9190	100.00
Less than a marketable parcel of 193	394	

Unquoted securities

2,450,000 Awards issued to the Managing Director and other members of the senior executive team under the Adelaide Brighton Ltd Executive Performance Share Plan as part of the Company's long term incentive program. The Awards are not quoted and do not participate in the distribution of dividends and do not have voting rights. The Managing Director, Mr Mark Chellew, holds 900,000 of the 2,450,000 Awards, being 36.7% of the total Awards.

On market buy back

At 22 March 2006, there is no on-market buy back of the Company's shares being undertaken.