

SHAREHOLDER INFORMATION

Enquiries about your shareholding

Enquiries or notifications by shareholders regarding their shareholdings or dividends 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/CHES statement.

Online services

Shareholders can access information and update information about their shareholding in Adelaide Brighton Limited via the internet by visiting Computershare Investor Services Pty Ltd website: www.computershare.com.au

Some of the services available online include: check current holding balances, choose your preferred annual report option, update address details, update bank details, confirm whether you have lodged your TFN, ABN or exemption, view your transaction and dividend history or download a variety of forms.

Enquiries about Adelaide Brighton Ltd

Enquiries 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

Annual general meeting

The annual general meeting of shareholders will be held at the Sebel Playford, 122 North Terrace, Adelaide, South Australia on Thursday 15 May 2008 at 11.00 am.

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 Investor Services Pty Ltd.

Combining multiple shareholdings

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

Change of address

Shareholders who are Issuer Sponsored should notify any change of address to the share registry, Computershare Investor Services Pty Ltd, by telephone or in writing quoting your security holder reference number, previous address and new address. Broker Sponsored (CHES) holders should advise their sponsoring broker of the change.

Registered office

Level 1, 157 Grenfell Street
Adelaide SA 5000
Telephone (08) 8223 8000
Facsimile (08) 8215 0030

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.

Communications

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

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.

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.

On market buy back

At 17 March 2008, there is no on-market buy back of the Company's shares being undertaken.

Top twenty largest shareholders as at 17 March 2008

Shareholder	No. of ordinary shares held	% of issued capital
Boral Limited	107,830,340	19.86
Barro Properties Pty Ltd	106,530,714	19.62
JP Morgan Nominees Australia Limited	43,583,521	8.03
National Nominees Limited	38,470,963	7.08
Citicorp Nominees Pty Limited	26,853,152	4.95
HSBC Custody Nominees (Australia) Limited	22,402,419	4.13
Barro Group Pty Ltd	16,700,408	3.08
RBC Dexia Investor Services Australia Nominees Pty Ltd (PIPOOLED A/C)	13,991,664	2.58
ANZ Nominees Limited (Cash Income Account)	11,946,374	2.22
Cogent Nominees Pty Limited	7,915,438	1.59
Tasman Asset Management Ltd (Tyndall Australian Share Wholesale Portfolio A/C)	7,670,722	1.41
Citicorp Nominees Pty Limited <CFS Future Leaders Fund A/C>	4,311,145	0.79
UBS Nominees Pty Ltd	4,279,044	0.79
Argo Investments Ltd	3,445,062	0.63
AMP Life Limited	2,814,637	0.52
HSBC Custody Nominees (Australia) Limited	2,782,136	0.51
UBS Wealth Management Australia Nominees Pty Ltd	2,461,772	0.45
Citicorp Nominees Pty Limited (CFSIL CWLTH Aust SHS4 A/C)	2,374,154	0.44
Citicorp Nominees Pty Limited <CFS WSLE Industrial SHR A/C>	2,204,181	0.41
Australian Reward Investment Alliance	2,158,208	0.40
Total top 20 shareholders	430,726,054	79.34

Voting rights

All shares at 17 March 2008 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.

Shares held as at 17 March 2008

	No. of shareholders	% of issued capital
1 - 1,000	2,245	0.22
1,001 - 5,000	3,614	1.87
5,001 - 10,000	1,642	2.33
10,001 - 100,000	1,722	8.11
100,001 - over	148	87.47
Total shareholders	9,371	100.00
Less than a marketable parcel of 157	333	

Unquoted securities

4,035,000 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 programme. The Awards are not quoted and do not participate in the distribution of dividends and do not have voting rights. The total number of executives participating in the Adelaide Brighton Ltd Executive Performance Share Plan and eligible to receive the Awards is nine.