

**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 Limited  
Level 5, 115 Grenfell Street  
Adelaide SA 5000  
Telephone 1800 339 522  
International +613 9415 4031  
Facsimile 1300 534 987  
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.

**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 Limited website: [www.investorcentre.com](http://www.investorcentre.com)

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](mailto:adelaidebrighton@adbri.com.au)

**Annual general meeting**

The annual general meeting of shareholders will be held at the Intercontinental, North Terrace, Adelaide, South Australia on Wednesday 19 May 2010 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 Limited or visit the website at [www.computershare.com.au/easyupdate/abc](http://www.computershare.com.au/easyupdate/abc) to update your banking details.

**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 Limited, in writing.

**Change of address**

Shareholders who are Issuer Sponsored should notify any change of address to the share registry, Computershare Investor Services Pty Limited, 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.

**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 Securities Exchange and trades under the symbol "ABC". Adelaide is Adelaide Brighton Ltd's home exchange.

**Communications**

Our internet site [www.adbri.com.au](http://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 4 May 2009, informed the Company that it or an associate had a relevant interest in 145,039,812 ordinary shares or 23.7% of the Company's issued share capital.

*Perpetual Limited*, by a notice of change of interests of substantial shareholder dated 7 April 2010, informed the Company that it or an associate had a relevant interest in 70,824,115 ordinary shares or 11.17% of the Company's issued share capital.

*Commonwealth Bank of Australia*, by a notice of change of interests of substantial shareholder dated 12 November 2009, informed the Company that it or an associate had a relevant interest in 35,970,578 ordinary shares or 5.67% of the Company's issued share capital.

**On market buy back**

At 31 March 2010, there is no on-market buy back of the Company's shares being undertaken.

**Top twenty largest shareholders as at 31 March 2010**

Shareholder	No. of ordinary shares held	% of issued capital
Barro Properties Pty Ltd	116,276,429	18.34
National Nominees Limited	76,176,157	12.01
JP Morgan Nominees Australia Limited	74,476,314	11.74
RBC Dexia Investor Services Australia Nominees Pty Ltd (PIPOOLED A/C)	36,219,798	5.71
HSBC Custody Nominees (Australia) Limited	34,672,473	5.47
Citicorp Nominees Pty Limited	28,235,712	4.45
Barro Group Pty Ltd	28,233,542	4.45
Cogent Nominees Pty Limited	18,361,669	2.90
UBS Nominees Pty Ltd	9,248,032	1.46
ANZ Nominees Limited (Cash Income A/C)	9,138,165	1.44
AMP Life Limited	7,494,733	1.18
Citicorp Nominees Pty Limited (CFS Future Leaders Fund A/C)	5,821,608	0.92
Citicorp Nominees Pty Limited (CFSIL CFS WS SMALL COMP A/C)	5,476,430	0.86
UBS Wealth Management Australia Nominees Pty Ltd	5,426,503	0.86
Citicorp Nominees Pty Limited (CFSIL CWLTH AUST SHS 4 A/C)	4,822,192	0.76
Queensland Investment Corporation	4,240,910	0.67
RBC Dexia Investor Services Australia Nominees Pty Limited (PIIC A/C)	4,181,658	0.66
Argo Investments Ltd	3,932,062	0.62
Cogent Nominees Pty Limited (SMP Accounts)	3,633,491	0.57
Bond Street Custodians Limited (Macquarie Alpha Opport A/C)	2,222,952	0.35
<b>Total top 20 shareholders</b>	<b>478,290,830</b>	<b>75.42</b>
<b>Total remaining holders balance</b>	<b>155,854,140</b>	<b>24.58</b>

**Voting rights**

All shares at 31 March 2010 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 31 March 2010	No. of shareholders	% of issued capital
1 - 1,000	3,044	0.23
1,001 - 5,000	6,172	2.79
5,001 - 10,000	2,917	3.45
10,001 - 100,000	2,936	10.60
100,001 - over	166	82.93
Total shareholders	15,235	100.00
Less than a marketable parcel of 194	755	

**Unquoted securities**

2,535,000 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 participants in the Adelaide Brighton Ltd Executive Performance Share Plan and eligible to receive the Awards is 15.