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ADELAIDE BRIGHTON LTD ANNOUNCES NEW BOARD APPOINTMENT

Directors of Adelaide Brighton Ltd are pleased to announce the appointment of Sydney based Mr Ken Scott-Mackenzie as a non-executive Director with effect from today. Mr Scott-Mackenzie has also been appointed to the Company's Independent Directors' Committee.

Mr Scott-Mackenzie is a Bachelor of Engineering (Mining) and holds a Diploma in Law. He has over 35 years experience in infrastructure, construction and mining services gained in Australia and South Africa, as well as extensive experience in financial, legal and commercial aspects of projects.

Mr Scott-Mackenzie is Chairman of Macmahon Holdings Ltd and a Member of the Federal Government's National Resources Sector Employment Taskforce. He previously held the positions of Chief Executive Officer of Bilfinger Berger Australia Pty Ltd and Abigroup Ltd.

Adelaide Brighton's Chairman, Mr Chris Harris, said he was pleased that the company had been able to appoint a Director of Mr Scott-Mackenzie's calibre and experience.

"His commercial management knowledge and proven leadership roles within large diversified engineering and contracting organisations, makes him a valuable addition to the Adelaide Brighton Board," Mr Harris said.

Signed

**MRD Clayton
Company Secretary**

FOR FURTHER INFORMATION CONTACT:

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