

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 Thursday 19 May 2005 at 11.00 am.

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 +61 8 8236 2300
 Facsimile (08) 8236 2305
 International +61 8 8236 2305
 Email 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.

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 (CHES) 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.

Company Secretary

MRD Clayton

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
 Email adelaidebrighton@adbri.com.au

Top twenty largest shareholders as at 18 March 2005

Shareholder	No. of shares	% of total
Boral Limited	107,830,340	19.90
Barro Properties Pty Ltd	106,530,714	19.66
RBC Global Services Australia Nominees Pty Limited	45,943,196	8.48
JP Morgan Nominees Australia Limited	38,935,773	7.19
National Nominees Limited	32,483,771	5.99
CitiCorp Nominees Pty Limited	21,817,662	4.03
Westpac Custodian Nominees Limited	18,255,499	3.37
RBC Global Services Australia Nominees Pty Limited	14,992,895	2.77
ANZ Nominees Limited	9,990,820	1.84
Cogent Nominees	8,465,113	1.56
RBC Global Services Australia Nominees Pty Limited	7,109,692	1.31
CitiCorp Nominees Pty Limited	5,461,139	1.01
CitiCorp Nominees Pty Limited	3,706,625	0.68
Argo Investments Ltd	3,445,062	0.64
Barro Group Pty Ltd	3,161,486	0.58
HSBC Custody Nominees (Australia) Limited	2,525,496	0.47
Victorian WorkCover Authority	2,118,974	0.39
Queensland Investment Corporation	1,732,681	0.32
The Australian National University Investment Section	1,700,000	0.31
UBS Private Clients Australia Nominees Pty Ltd	1,604,586	0.30
Total top 20 shareholders	437,811,524	80.8

Substantial shareholders

The names of substantial shareholders in the Company and the number of shares in which each has a relevant interest as disclosed in substantial shareholding notices given to the Company as at 18 March 2005 were as follows:

Shareholder	No. of ordinary shares held	% of issued capital
Barro Properties Pty Ltd*	107,840,285	19.90
Boral Limited	107,830,340	19.90
Perpetual Trustees Australia Limited	57,709,818	10.65
Barclays Group	27,156,304	5.01

Voting rights

All shares at 18 March 2005 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 18 March 2005	No. of shareholders	% of issued capital
1 - 1,000	2060	0.20
1,001 - 5,000	3228	1.64
5,001 - 10,000	1590	2.26
10,001 - 100,000	1741	8.40
100,001 - over	138	87.5
Total shareholders	8757	100.00
Less than a marketable parcel of 298		560

On market buy back

At 18 March 2005, there is no on-market buy back of the Company's shares being undertaken.

*Following the acquisition of 3,161,486 shares by Barro Group Pty Ltd on 9 March 2005, the number of shares in which Barro Properties Pty Ltd and its associates have a relevant interest is 111,009,628, comprising 20.49% of Adelaide Brighton's issued share capital.