

*Level 1
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27 August 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

We enclose document titled "Appointment of additional Company Secretary" for release to the market.

Yours faithfully

MRD Clayton
Company Secretary

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27 August 2004

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Adelaide Brighton Ltd today advised the appointment of Mr Andrew Poulter, Chief Financial Officer, as an additional Company Secretary.

Signed

MRD Clayton
Company Secretary

FURTHER INFORMATION PLEASE CONTACT: LUBA PRZEDWORSKI
GROUP CORPORATE AFFAIRS ADVISER
PHONE: 08 8223 8005