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23 March 2004

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Adelaide Brighton Ltd – date of Annual General Meeting

Pursuant to Listing Rule 3.13.1, notice is hereby given that the 2004 Annual General Meeting of Adelaide Brighton Ltd will be held on Tuesday 25 May 2004 in the Ballroom, Hyatt Regency Adelaide, North Terrace, Adelaide, South Australia commencing at 11.00 am.

Marcus Clayton
Company Secretary