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ADELAIDE BRIGHTON ANNOUNCES BOARD CHANGES

Retirement of Director

The Directors of Adelaide Brighton Ltd announce the retirement of Mr David Barro AO as a Director of Adelaide Brighton Ltd with effect from today.

Mr David Barro AO joined the Board in November 1999 as a non executive Director with extensive experience in the construction materials industry in Australia.

In commenting on Mr Barro's retirement, Mr Kinnaird said "I would like to thank Dave for his nine years service to the Board and the contribution that he has made to Adelaide Brighton's performance and strategic development".

Appointment of Director

The Directors of Adelaide Brighton Ltd are pleased to announce the appointment of Mr Raymond Barro as a non executive Director on the Adelaide Brighton Ltd Board with effect from today.

Mr Raymond Barro has over 20 years experience in the premixed concrete and construction materials industry and is Managing Director of Barro Group Pty Ltd and a shareholder of Barro Properties Pty Ltd, Adelaide Brighton's major shareholder. He is a CPA, holds a Bachelor of Business from RMIT and is a member of Chartered Secretaries Australia.

Adelaide Brighton's Chairman, Malcolm Kinnaird AO, said he was pleased that Mr Barro had agreed to join the Company.

"Mr Barro brings to the Board extensive industry experience and a broad understanding of the construction materials industry within Australia," said Mr Kinnaird.

Signed

**MRD Clayton
Company Secretary**

FOR FURTHER INFORMATION CONTACT:

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