

*Level 1
157 Grenfell Street
Adelaide SA 5000*

*GPO Box 2155
Adelaide SA 5001*



*Adelaide Brighton Ltd
ACN 007 596 018*

*Telephone (08) 8223 8000
International +618 8223 8000
Facsimile (08) 8215 0030
www.adbri.com.au*

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Company Announcement Office
Australian Securities Exchange Limited

**ADELAIDE BRIGHTON LTD DIVIDEND REINVESTMENT PLAN
APPLICABLE TO 2008 INTERIM DIVIDEND**

Adelaide Brighton Ltd announced on 21 August 2008, in conjunction with the release of its June 2008 interim results, that it was re-introducing a Dividend Reinvestment Plan ("DRP") for the June 2008 interim dividend.

Shareholders holding approximately 40% of Adelaide Brighton's ordinary issued share capital have elected to participate in the DRP.

Adelaide Brighton advises that the DRP issue price for shares to be allotted to participating shareholders in accordance with the Terms and Conditions of the DRP, is \$3.1242 per share in respect of the June 2008 interim dividend.

The issue price is based on the daily volume weighted average trading price of Adelaide Brighton shares in the period from 11 September 2008 and ending on 9 October 2008, less a discount of 2.5%.

As announced previously, Adelaide Brighton entered into an underwriting agreement in respect of its DRP for the 2008 interim dividend. Approximately \$12 million of the interim dividend payment will be underwritten.

Marcus Clayton
Company Secretary

FOR FURTHER INFORMATION: MS LUBA ALEXANDER
GROUP CORPORATE AFFAIRS ADVISER
TELEPHONE 08 8223 8005 OR 0418 535 636