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20 April 2009

ADELAIDE BRIGHTON ANNOUNCES RETIREMENT OF DIRECTOR

The Directors of Adelaide Brighton Ltd announce that Mr John McNerney will retire as a Director of Adelaide Brighton Ltd with effect from the conclusion of the Company's Annual General Meeting which will be held on Thursday 21 May 2009.

Mr McNerney joined the Board in 2002 as a non-executive Director and nominee of former majority shareholder RMC Group plc. From April 2004, Mr McNerney was an independent non executive Director and has served as a member of the Safety Health and Environment Committee.

Adelaide Brighton Ltd Chairman, Mr Malcolm Kinnaird AO, said "I would like to thank Mr McNerney for his service to Adelaide Brighton and acknowledge his significant contribution to the Company's performance and strategic development."

Signed

**MRD Clayton
Company Secretary**

FOR FURTHER INFORMATION CONTACT:

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