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22 May 2009

Adelaide Brighton confirms retirement of Director

Adelaide Brighton Ltd refers to our previous announcement on 20 April 2009 in which we announced the intended retirement of Mr John McNerney as a Director of the Company at the conclusion of the Company's Annual General Meeting.

We confirm that Mr McNerney retired as a Director of Adelaide Brighton Ltd at the conclusion of the Company's Annual General Meeting held on Thursday 21 May 2009.

Signed

**MRD Clayton
Company Secretary**

FOR FURTHER INFORMATION CONTACT:

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