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29 April 2004

CHANGES TO ADELAIDE BRIGHTON LTD BOARD OF DIRECTORS

Adelaide Brighton Ltd ("ABL") announces that Mr Jim Brooks, an RMC Group p.l.c., ("RMC") nominee Director, has resigned as a Director of ABL effective today.

RMC's second nominee Director, Mr John McNerney, ceases to be a nominee of RMC as of today.

Mr Malcolm Kinnaird, Chairman of Adelaide Brighton Ltd, is pleased to announce that Mr McNerney will continue as an independent Director of Adelaide Brighton Ltd.

Mr McNerney retired as the Managing Director of Readymix plc, a construction materials company based in Ireland and a 62% owned subsidiary of RMC on 31 December 2003, but continues as an independent Director of Readymix plc.

For further information: Ms Luba Przedworski
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