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ADELAIDE BRIGHTON LIMITED ADVISES CHANGES TO THE BOARD

Adelaide Brighton Limited advises that Mr Graham Clark, Director of International Cement Operations with the RMC Group p.l.c., has been appointed to the board of Adelaide Brighton Limited. Mr Clark joined the RMC Group p.l.c. in 1974 and previously held the position Managing Director of RMC's UK Readymix Division.

The company also advises that Mr Peter Crowley has resigned as a Director of Adelaide Brighton Limited.

Signed

CJ FOLL
Company Secretary

5 June 2000

For further information contact:

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