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APPOINTMENT OF ALTERNATE DIRECTOR

The Directors of Adelaide Brighton Limited are pleased to announce the appointment of Dr Peter Bowen as an Alternate Director on the Adelaide Brighton board effective 1 July 1999.

Dr Bowen has previously held a variety of senior positions in CSR, including General Manager of Refineries and Executive General Manager of CSR responsible for Monier PGH.

CJ FOLL
Company Secretary

20 August 1999