

*Level 1
157 Grenfell Street
Adelaide SA 5000*

*GPO Box 2155
Adelaide SA 5001*



Adelaide Brighton Ltd
ACN 007 596 018

*Telephone (08) 8223 8000
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CHANGE OF ADDRESS OF SHARE REGISTER

In accordance with Listing Rule 3.15.1, we advise that effective 3 October 2000, the office at which the register of the Company's securities is kept is:

Computershare Registry Services Pty Limited
Level 5, 115 Grenfell Street
Adelaide SA 5000

The postal address and telephone number remain unchanged:

GPO Box 1903
Adelaide SA 5001

Telephone: 08 8236 2300
Facsimile: 08 8236 2305

Signed

CJ FOLL
Company Secretary

5 October 2000