

## **Adelaide Brighton Ltd advises changes to the Board**

Further to Adelaide Brighton Ltd's previous advice of 25 October 1999 we confirm that:

- Mr Richard Hammond retired as a Director of the company effective 30 November 1999.
- Mr Philip Wright has taken up the position of Managing Director effective 1 December 1999.

Further to the advice of resolutions passed at the company's annual general meeting we confirm that Mr Mike Sharp, Corporate Development Director with The Rugby Group PLC and Mr David Barro, Chairman and Managing Director of the Barro Group of Companies have been appointed to the Board of Adelaide Brighton Ltd.

Signed

**C J Foll**  
**Secretary**

Date