

# Shareholder information

## Registered office

Level 1, 157 Grenfell Street  
Adelaide SA 5000  
Telephone (08) 8223 8000  
Facsimile (08) 8215 0030

## Annual general meeting

The annual general meeting of shareholders will be held at the Hyatt Regency Adelaide, North Terrace, Adelaide, South Australia on Thursday 10 May 2007 at 11.00 am.

## Stock exchange listing

Adelaide Brighton Ltd is listed on the Australian Stock Exchange and trades under the symbol 'ABC'. Adelaide is Adelaide Brighton Ltd's home exchange.

## Enquiries about your shareholding

Enquiries or notifications by shareholders regarding their shareholdings or dividends should be directed to Adelaide Brighton's share registry:  
Computershare Investor Services Pty Ltd  
Level 5, 115 Grenfell Street  
Adelaide SA 5000  
Telephone (08) 8236 2300  
International +618 8236 2300  
Facsimile (08) 8236 2305  
International +618 8236 2305  
web.queries@computershare.com.au

When communicating with the share registry, shareholders should quote their current address together with their Security Reference Number (SRN) or Holder Identification Number (HIN) as it appears on their Issuer Sponsored/CHES statement.

## Direct credit of dividends

Dividends can be paid directly into a bank or other financial institution. Payments are electronically credited on the dividend payment day and subsequently confirmed by mailed payment advice. Application forms are available from our share registry, Computershare.

## Combining multiple shareholdings

If you have multiple shareholding accounts that you want to consolidate into a single account, please advise the share registry, Computershare, in writing.

## Change of address

Shareholders who are Issuer Sponsored should notify any change of address to the share registry, Computershare, by telephone or in writing quoting your security holder reference number, previous address and new address. Broker Sponsored (CHES) holders should advise their sponsoring broker of the change.

## Removal from mailing list

Should you not wish to receive the annual report by mail, please notify the share registry, Computershare, in writing.

## Communications

Our internet site offers access to our ASX announcements and news releases as well as information about our operations.

## Enquiries about Adelaide Brighton Ltd

Enquiries about Adelaide Brighton Ltd should be directed to:  
Group Corporate Affairs Adviser  
Adelaide Brighton Ltd  
GPO Box 2155 Adelaide SA 5001  
Telephone (08) 8223 8000  
Facsimile (08) 8215 0030  
adelaidebrighton@adbri.com.au

## Substantial shareholders

**Barro Properties Pty Ltd**, by a notice of change of interests of substantial shareholder dated 26 August 2005, informed the Company that it or an associate had a relevant interest in 120,945,725 ordinary shares or 22.3% of the Company's issued share capital.

**Boral Limited**, by a notice of change of interests of substantial shareholder dated 11 October 2004, informed the Company that it or an associate had a relevant interest in 107,830,340 ordinary shares or 19.9% of the Company's issued share capital.

**Perpetual Trustees Australia Limited**, by a notice of change of interests of substantial shareholder dated 9 June 2006, informed the Company that it or an associate had a relevant interest in 40,328,198 ordinary shares or 7.44% of the Company's issued share capital.

**Barclays Global Investors Australia Limited**, by a notice of change of interests of substantial shareholder dated 15 June 2005, informed the Company that it or an associate had a relevant interest in 33,091,188 ordinary shares or 6.10% of the Company's issued share capital.

## On market buy back

At 16 March 2007, there is no on-market buy back of the Company's shares being undertaken.

## Top twenty largest shareholders as at 16 March 2007

Shareholder	No. shares	% of total
Boral Limited	107,830,340	19.89
Barro Properties Pty Ltd	106,530,714	19.65
JP Morgan Nominees Australia Limited	34,891,831	6.44
National Nominees Limited	32,338,217	5.96
RBC Dexia Investor Services Australia Nominees Pty Ltd (PIPOOLED A/C)	29,354,520	5.41
Citicorp Nominees Pty Limited	19,120,772	3.53
Barro Group Pty Ltd	16,700,408	3.08
Cogent Nominees Pty Limited	13,118,485	2.42
Westpac Custodian Nominees Limited	11,860,033	2.19
ANZ Nominees Limited (Cash Income A/C)	8,993,043	1.66
Citicorp Nominees Pty Limited (CFS future headers fund A/C)	8,007,417	1.48
Tasman Asset Management Ltd (Tyndall Australian Share Wholesale Portfolio A/C)	7,147,034	1.32
AMP Life Limited	5,159,118	0.95
RBC Dexia Investor Services Australia Nominees Pty Limited (PIIC A/C)	4,454,457	0.82
Citicorp Nominees Pty Limited (CFSIL CWLTH Aust SHS4 A/C)	4,034,398	0.74
UBS Nominees Pty Ltd	3,945,360	0.73
Argo Investments Ltd	3,445,062	0.64
HSBC Custody Nominees (Australia) Limited	3,050,800	0.56
Promina Equities Limited	2,455,025	0.45
Australian Reward Investment Alliance	2,362,708	0.44
Total top 20 shareholders	424,799,742	78.36

## Voting rights

All shares at 16 March 2007 were of one class with equal voting rights being one vote for each shareholder and, on a poll, one vote for each fully paid ordinary share.

Shares held as at 16 March 2007	No. of shareholders	% of issued capital
1 - 1,000	2,129	0.21
1,001 - 5,000	3,595	1.89
5,001 - 10,000	1,676	2.41
10,001 - 100,000	1,735	8.16
100,001 - over	142	87.33
Total shareholders	9,277	100.00
Less than a marketable parcel of 145	288	

## Unquoted securities

3,490,000 Awards issued to the Managing Director and other members of the senior executive team under the Adelaide Brighton Ltd Executive Performance Share Plan as part of the Company's long term incentive programme. The Awards are not quoted and do not participate in the distribution of dividends and do not have voting rights. The total number of executives participating in the Adelaide Brighton Ltd Executive Performance Share Plan and eligible to receive the Awards is eight.