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CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Adelaide Brighton Ltd today advised that Mr Chris Foll, the Company's Chief Financial Officer and Company Secretary, will leave the Company on 22 March 2001 to take up overseas employment, unrelated to the Company.

The Company is pleased to announce that Mr Mark Hoad, who has held a number of senior financial positions within the RMC Group p.l.c., will replace Mr Foll as Chief Financial Officer and Company Secretary.

Commenting on the changes, Mr Phil Wright, Managing Director of Adelaide Brighton Limited, said, "We are disappointed to lose Chris and wish him every success in his new career.

"At the same time this opens up opportunities for strengthening ties with RMC and we are pleased that an internal appointment could be made.

"Mr Hoad is already familiar with our business and this will assist greatly in the transition", Mr Wright said.

Messrs Wright, Foll and Hoad will be attending the December 2000 results presentations scheduled for 14 and 15 March 2001.

The RMC Group p.l.c. is Adelaide Brighton's major shareholder holding 55% of its shares. RMC are the world's largest producers of ready mixed concrete, No. 5 in the world in aggregates and No. 12 in cement.

For further information please contact:

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