

*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
International +618 8223 8000
Facsimile (08) 8215 0030
www.adbri.com.au*

ADELAIDE BRIGHTON LIMITED ADVISES CHANGE TO THE BOARD

Adelaide Brighton Limited has been advised that Mr Paul Rabl is leaving the RMC Group and as a consequence he has resigned as one of RMC's representatives on the Adelaide Brighton Limited Board.

Signed

A handwritten signature in black ink, appearing to read 'PJ Wright', is written over a horizontal line.

PJ Wright
Managing Director

26 September 2000

For further information contact:

Ms Luba Przedworski
Group Communications Manager
Telephone: (08) 8223 8005