

*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](http://www.adbri.com.au)*

21 April 1999

## **NOTICE TO SHAREHOLDERS**

It has come to our attention that there is a minor typographical error in the Notice of Extraordinary General Meeting dated 6 April 1999 relating to the meeting to be held on 14 May 1999 ('Notice').

The Notice is found in Schedule B of the booklet called 'Explanatory Memorandum and Notice of Extraordinary General Meeting' which has been sent to you.

In paragraph 1, under the heading 'Information for Shareholders', the Notice refers to 12 March 1999 as the relevant date for determining shareholders' voting entitlements for the meeting. This date is incorrect and should read 12 May 1999.

Accordingly, for the purposes of section 1109N of the Corporations Law, the entitlement of shareholders to vote at the meeting on 14 May 1999 will be determined based on the shareholdings of each shareholder as they appear in the share register at 6.30 pm (Adelaide time) on 12 May 1999. Transactions registered after that time will be disregarded in determining shareholders entitled to attend and vote at the meeting.

Yours sincerely

**R J B Moody**  
**Company Secretary**