

# Shareholder information

## Registered office

Level 1, 157 Grenfell Street  
Adelaide, South Australia 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 Wednesday 14 May 2003 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.

## Inquiries about your shareholding

Please contact the share registry, Computershare, if you have a question about your shareholding, dividends, share transfers or monthly holdings statements.

Computershare Investor Services Pty Ltd  
Level 5, 115 Grenfell Street  
Adelaide, South Australia 5000  
Telephone (08) 8236 2300  
Facsimile (08) 8236 2305  
Email [web.queries@computershare.com.au](mailto: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, building society or credit union account in Australia. 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 promptly in writing quoting their 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.

## Company Secretary

M Hoad (up to 7 March 2003)  
MRD Clayton (from 7 March 2003)

## Communications

[www.adbri.com.au](http://www.adbri.com.au)  
Our internet site offers access to our ASX announcements and news releases as well as information about our operations.

## Inquiries about Adelaide Brighton Ltd

Inquiries 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  
Email [adelaidebrighton@adbri.com.au](mailto:adelaidebrighton@adbri.com.au)

## Top twenty largest shareholders as at 11 March 2003

Shareholder	No. of shares	% of total
Rugby Holdings Limited	297,142,858	54.89
Barro Properties Pty Ltd	54,178,090	10.01
National Nominees Limited	29,418,445	5.43
RBC Global Services Australia	16,614,069	3.07
JP Morgan Nominees Australia	15,816,753	2.92
Australian Mutual Provident	8,717,715	1.61
Westpac Custodian Nominees Ltd	8,491,241	1.57
Commonwealth Custodial Services Limited	6,302,958	1.16
MLC Limited	3,898,360	0.72
Citicorp Nominees Pty Limited	3,658,031	0.68
Cogent Nominees Pty Ltd	3,417,949	0.63
Permenent Trustee Australia	2,388,027	0.44
Gwynvill Trading Pty Ltd	2,386,858	0.44
Bond Street Custodian Limited	2,125,799	0.39
Argo Investments Ltd	1,762,558	0.33
Victorian Workcover Authority	1,693,446	0.31
ANZ Nominees Limited	1,533,214	0.28
CSS Board	1,244,603	0.23
Transport Accident Commission	1,236,558	0.23
PSS Board	1,142,610	0.21
<b>Total top 20 shareholders</b>	<b>463,170,142</b>	<b>85.55</b>

## Substantial shareholders

The following interests are recorded in the Company's Register of Substantial Shareholders as at 11 March 2003

Shareholder	No. of ordinary shares held	% of issued capital
Rugby Holdings Limited	260,230,164	54.97
Barro Properties Pty Ltd	46,584,246	9.84

## Return on shareholders' funds

Consolidated profit before abnormal items to shareholders' funds: 2002: 9.7% - 2001: 6.7%

## Voting rights

All shares at 11 March 2003 were of one class with equal voting rights and rights to full dividend.

Shares held	No. of shareholders	% of ordinary shares
1 - 1,000	1,969	0.17
1,001 - 5,000	3,115	1.55
5,001 - 10,000	1,397	1.91
10,001 - 100,000	1,566	7.53
100,001 - over	115	88.83
<b>Total shareholders</b>	<b>8,106</b>	<b>100.00</b>
<b>Less than a marketable parcel of 500</b>	<b>1,050</b>	