

In the opinion of the directors of Adelaide Brighton Ltd:

- (a) the financial statements and notes, set out on pages 34 to 73, are in accordance with Corporations Law, including:
  - (i) giving a true and fair view of the financial position of the company and consolidated entity as at 30 June 1999 and of their performance, as represented by their operations and cash flows, for the year ended on that date; and
  - (ii) complying with Accounting Standards and the Corporations Regulations; and
- (b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Dated at Adelaide this 29th day of September 1999.

Signed in accordance with a resolution of the directors:



*Malcolm Kinnaird*

Malcolm Kinnaird, AO



*Richard Hammond*

Richard Hammond