Level 1 157 Grenfell Street Adelaide SA 5000

GPO Box 2155 Adelaide SA 5001



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

23 November 2010

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Adelaide Brighton Ltd today advised the appointment of Mr Michael Kelly, Chief Financial Officer, as an additional Company Secretary.

Signed

MRD Clayton Company Secretary

FURTHER INFORMATION PLEASE CONTACT: LUBA ALEXANDER

GROUP CORPORATE AFFAIRS ADVISER

PHONE: 08 8223 8005