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25 August 2011

The Manager
Company Announcement Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE

Attached is Appendix 3Y lodged in compliance with the Listing Rules.

The attached Appendix 3Y relates to share purchases by Barro Properties Pty Ltd only, and not purchases by Raymond Barro on his personal account.

Yours faithfully

Marcus Clayton
Company Secretary

FOR FURTHER INFORMATION:

MS LUBA ALEXANDER
GROUP CORPORATE AFFAIRS ADVISER
TELEPHONE 0418 535 636

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------------------|
| Name of entity | Adelaide Brighton Ltd (ABL) |
| ABN | 15 007 596 018 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Raymond Barro |
| Date of last notice | 22 June 2011 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Relevant interest in: (a) Cobolgraphics Pty Ltd <Raymond Barro Family A/C> ("Cobolgraphics") (b) David Barro Testamentary Trust ("the Trust") (c) Barro Properties Pty Limited ("Barro Properties") |
| Date of change | 18 August 2011 19 August 2011 |
| No. of securities held prior to change | Total of 122,806,146 indirectly held as follows: (a) 475,900 - Cobolgraphics Pty Ltd <Raymond Barro Family A/C> (b) 554,794 - the Trust, of which Raymond Barro is one of the Trustees. (c) 121,775,452 - Barro Properties, of which Raymond Barro has an interest in, both directly and indirectly in his capacity as one of the Trustees of the Trust. In addition: (d) Raymond Barro is an associate of Barro Group Pty Ltd ("Barro Group"), which is the owner of 34,744,804 shares in ABL. Christabel Investments Pty Ltd ("Christabel"), a subsidiary of Barro Group, is the owner of 100,000 shares in ABL. In the interests of keeping the market fully informed, Raymond Barro has elected to disclose this information because he is an associate of Barro Group and Christabel. (e) Belinda Barro is the owner of 21,086 shares in ABL. In the interests of keeping the market fully informed, Raymond Barro has elected to disclose this information because Belinda Barro is his spouse. Raymond Barro does not have a relevant interest in these shares. |
| Class | Ordinary |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | Purchased by Barro Properties Pty Ltd: 18 August 2011 – 500,000 ordinary shares 19 August 2011 – 515,000 ordinary shares |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 18 August 2011 - \$2.63 per share 19 August 2011 - \$2.63 per share |
| No. of securities held after change | Total of 123,821,146 indirectly held as follows: (a) 475,900 - Cobolgraphics Pty Ltd <Raymond Barro Family A/C> (b) 554,794 - the Trust, of which Raymond Barro is one of the Trustees. (c) 122,790,452 - Barro Properties, of which Raymond Barro has an interest in, both directly and indirectly in his capacity as one of the Trustees of the Trust. In addition: (d) Raymond Barro is an associate of Barro Group which is the owner of 34,744,804 shares in ABL, and Christabel, a subsidiary of Barro Group, is the owner of 100,000 shares in ABL. In the interests of keeping the market fully informed, Raymond Barro has elected to disclose this information because he is an associate of Barro Group and Christabel. (e) Belinda Barro is the owner of 21,086 shares in ABL. In the interests of keeping the market fully informed, Raymond Barro has elected to disclose this information because Belinda Barro is his spouse. Raymond Barro does not have a relevant interest in these shares. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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| Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part. Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

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|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.