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17 May 2012

The Manager
Market Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Adelaide Brighton Limited – 2012 Annual General Meeting
Correction to Presentation**

Attached is an amended slide concerning Resolution 4 – Remuneration Report. The original slide contained an error in that the numbers of the “Open” and “Against” proxy votes were transposed. The correct numbers of the proxy votes are shown in the corrected slide attached.

Yours faithfully

Marcus Clayton
Company Secretary

FOR FURTHER INFORMATION:

MS LUBA ALEXANDER
GROUP CORPORATE AFFAIRS ADVISER
TELEPHONE 08 8223 8005 OR 0418 535 636

Resolution 4 - Remuneration Report

	%
FOR	58.63
OPEN	40.51
AGAINST	00.86

