

*Level 1
157 Grenfell Street
Adelaide SA 5000*

*GPO Box 2155
Adelaide SA 5001*



Adelaide Brighton Ltd
ACN 007 596 018

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

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

Retirement of Adelaide Brighton Ltd Chairman

Further to the announcement on 2 April 2012, Adelaide Brighton Limited (ASX code: ABC) Chairman, Chris Harris, today retired from the Board following the conclusion of the Company's Annual General Meeting after 17 years as a Director, and the last two as Chairman.

Incoming Chairman, Les Hosking, who took the Chair from Mr Harris today, acknowledged his contribution in leading Adelaide Brighton through a period of significant change and growth.

"On behalf of all shareholders, the Board thanks Chris for his service and guidance of the Company's proven corporate strategy, evidenced in part by the achievement of consistent growth in long term shareholder returns.

The Board and management wish Chris well in his retirement and will work towards the future success of this Company from the strong position in which it stands today."

FOR FURTHER INFORMATION:

MR MARCUS CLAYTON	COMPANY SECRETARY	TELEPHONE 08 8223 8015
MS LUBA ALEXANDER	GROUP CORPORATE AFFAIRS ADVISER	TELEPHONE 0418 535 636