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ADELAIDE BRIGHTON LTD APPOINTMENT OF MANAGING DIRECTOR

The Directors of Adelaide Brighton Ltd are pleased to announce the appointment of Chief Executive Officer, Martin Brydon, as Managing Director with effect from today. Mr Brydon was appointed Chief Executive Officer on 21 May 2014.

The material terms of Mr Brydon's employment contract were disclosed to the market in the Company's announcement on 13 December 2013. There is no change to the terms of his employment following this appointment.

Signed

A handwritten signature in blue ink, appearing to read 'MRD Clayton', is written over a light blue horizontal line.

MRD Clayton
Company Secretary

For further information:
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ADELAIDE BRIGHTON IS A LEADING INTEGRATED CONSTRUCTION MATERIALS AND LIME PRODUCING GROUP OF COMPANIES WITH BALANCED EXPOSURE ACROSS MINING AND ALL CONSTRUCTION SECTORS IN AUSTRALIA; IS AN S&P/ASX100 COMPANY AND TRADES UNDER THE SYMBOL ABC ON THE AUSTRALIAN SECURITIES EXCHANGE.