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10 May 2019

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

Dear Sir/Madam

**Adelaide Brighton Limited – Board composition confirmed**

Adelaide Brighton is pleased to announce that the Board composition arrangements outlined in the Company's announcement on 26 March 2019 have now been implemented.

It is confirmed that:

- a majority of the Board remains independent following the re-election of Zlatko Todorcevski and Ken Scott-Mackenzie as Independent Directors, and the election of Rhonda Barro as a non-executive Director at today's AGM; and
- Raymond Barro has been appointed Chairman of the Board and Zlatko Todorcevski has been appointed Lead Independent Director and Deputy Chairman.

Yours faithfully

**Marcus Clayton**  
Company Secretary