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13 December 2019

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

### **Appointment of Additional Company Secretary**

Adelaide Brighton Ltd announces that Darryl Hughes, General Manager Corporate Finance and Investor Relations, has been appointed an additional Company Secretary with effect from 11 December 2019.

Marcus Clayton continues as Company Secretary of Adelaide Brighton Ltd.

FOR FURTHER INFORMATION:

Darryl Hughes  
General Manager Corporate Finance and Investor Relations  
Telephone 0417 814 290 or 02 8248 9903