



CORONAVIRUS (COVID-19) WARNING

PLEASE LODGE A DIRECTED PROXY AND RECONSIDER YOUR ATTENDANCE AT THE AGM

Adelaide Brighton Limited's (Adelaide Brighton) annual general meeting (AGM) is due to be held on Tuesday, 19 May 2020 in Sydney. **Given the restrictions in force and the uncertainty and potential health risks arising from the rapidly evolving coronavirus (COVID-19) pandemic, Adelaide Brighton encourages and requests shareholders to lodge a directed proxy in advance of the meeting and recommends that shareholders do not attend the meeting in person.**

Please note that food and refreshments will not be served at the AGM.

Adelaide Brighton intends to strictly follow any government advice or requirements that are current at the time of the AGM (including in relation to 'social distancing') and will take any additional measures considered necessary or appropriate for the safety of shareholders, employees, directors, venue staff and the general public. **This is likely to include limiting or not allowing access to the AGM venue. As a result, shareholders are strongly encouraged not to plan to attend the AGM in person and to instead lodge a directed proxy vote in advance of the meeting, and watch the live AGM webcast. We encourage shareholders to submit a directed proxy as early as possible.**

To lodge your proxy, please follow the steps on your enclosed personalised proxy form and lodge it as soon as practicable and by no later than 10.00 am AEST (Sydney time) on Sunday, 17 May 2020.

Shareholders are also strongly encouraged to submit questions in advance of the meeting by email to company.secretary@adbri.com.au, or by facsimile to +61 8 8215 0030 by no later than 5.00 pm AEST (Sydney time) on Tuesday, 12 May 2020. The Chairman will cover as many of the most frequently raised questions as possible in the Chairman's address, which will be lodged with the ASX prior to the meeting.

The live webcast of the AGM will be available to view by entering the URL web.lumiagm.com/321-341-820 (using a browser) or entering the URL <https://web.lumiagm.com> (using a mobile device) Meeting ID: 321-341-820. Details of how to watch and ask questions will be published on our website.

Any shareholders who still wish to physically attend the AGM should have regard to government warnings and recommendations and monitor Adelaide Brighton's website and ASX announcements for any updates about the AGM. If it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the meeting, including any change to the meeting's location, we will make further information available via the ASX at asx.com.au (stock code: ABC) and on our website at <https://adbri.com.au/investors#asx>.