

6 June 2024

## Notice regarding Second Court Hearing

Adbri Limited (**ASX: ABC**) (**Adbri**) refers to the proposed acquisition by CRH ANZ Pty Ltd (**CRH**) of all issued shares in Adbri that Barro Group Pty Ltd and its associates (**Barro Group**) do not own (the holders of those shares being the Independent Adbri Shareholders), by way of scheme of arrangement (**Scheme**).

Subject to Adbri Shareholders approving the Scheme by the requisite majorities at the Scheme meeting to be held on Wednesday 12 June 2024, the Court hearing to approve the Scheme (**Second Court Hearing**) will take place at 9.15am (Sydney time) on Friday 14 June 2024 at the Supreme Court of New South Wales at Law Courts Building, 184 Phillip Street, Sydney NSW 2000.

Independent Adbri Shareholders have the right to appear and be heard at the Second Court Hearing and may oppose the approval of the Scheme at the Second Court Hearing.

If you wish to oppose approval of the Scheme by the Court at the Second Court Hearing you must file with the Court, and serve on Adbri, a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit should be served on Adbri at its address for service at least 1 day before the Second Court Hearing. The address for service of Adbri is Herbert Smith Freehills, ANZ Tower, Level 33, 161, Castlereagh Street, Sydney NSW 2000 (Reference: Luke Bradshaw Hastings).

### Further information

If you have any questions in relation to the Scheme, please contact the Adbri Shareholder Information Line on 1300 038 212 (within Australia) or +61 2 9066 4052 (outside Australia), between 8.30am and 5.30pm (Sydney time), Monday to Friday (excluding public holidays).

-ENDS-

Authorised for release by the Chair of the Independent Board Committee.

### Contacts

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