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8 February 2010

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

CHIEF FINANCIAL OFFICER RESIGNATION AND APPOINTMENT

Adelaide Brighton Limited announces that Michael Kelly has been appointed Chief Financial Officer. This follows from the resignation of Andrew Poulter, who will be taking up the role of Chief Financial Officer of Boral Limited.

Michael Kelly is a qualified accountant who, immediately prior to this appointment, was Adelaide Brighton's Executive General Manager, Strategy and Business Development. Michael has extensive international experience, particularly in the construction materials and building products sectors. Before joining Adelaide Brighton he was General Manager Strategy and Development with Rinker Group. He previously held similar strategy roles with CSR, BHP and Virgin Group and several senior finance roles, including the role of Finance Director Asia Pacific with an arm of the Virgin Group.

Adelaide Brighton continually develops its succession plan and has had a stable management team under Managing Director, Mark Chellew. The Board considers the Executive Management team has significant depth, demonstrated by the internal promotion of Michael Kelly.

The Company thanks Andrew Poulter for his seven years service, during which the Company achieved improved profits year after year.

Andrew Poulter will supervise the finalisation and sign off of the Company's Financial Report for the 12 months ending 31 December 2009. All other financial functions are assumed by Michael with immediate effect. Michael will retain responsibility for the Company's strategy function.

The Company's Preliminary Final Report Appendix 4E will be released on 18 February 2010.

FOR FURTHER INFORMATION:

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