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19 March 2010

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

Requisition of Shareholders meeting by Barro Properties Pty Ltd

Adelaide Brighton Limited announces that it has received from Barro Properties Pty Ltd the attached Notice of Requisition to Call and Hold a General Meeting to consider a resolution that James MacKenzie be appointed as a director of Adelaide Brighton Limited.

As announced earlier, the Nomination and Remuneration Committee, which comprises all the independent directors of Adelaide Brighton Limited, is already undertaking a board renewal process and have been keeping the full board, including Barro Group representative Mr Raymond Barro, informed of this process. The Nomination and Remuneration Committee view to date has been that the Barro Group is already appropriately represented on the board of Adelaide Brighton Limited.

FOR FURTHER INFORMATION: MR MARCUS CLAYTON
COMPANY SECRETARY
TELEPHONE 08 8223 8015

**NOTICE OF REQUISITION TO ADELAIDE BRIGHTON LTD. ACN 007 596 018 ("COMPANY")
OF LEVEL 1, 157 GRENFELL STREET, ADELAIDE, SOUTH AUSTRALIA
TO CALL AND HOLD A GENERAL MEETING**

NOTICE IS GIVEN by Barro Properties Pty. Limited ACN 006 425 369, as the holder of more than 5% of the total issued ordinary shares in the Company, that it requests the Company to call and hold a general meeting of members of the Company pursuant to section 249D(2) of the *Corporations Act 2001* (the "**Act**") for the purpose of considering the following resolution:

"That James MacKenzie be appointed as a Director of the Company."

A poll is requested, and will be demanded, at the general meeting in accordance with section 250L of the Act and Clause 6.7(c) of the Company's Constitution.



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Ian Alexander
Director
Barro Properties Pty. Limited
Dated: 19 March 2010

Note: The written consent of James MacKenzie has been previously provided to the Company.
