

*Level 1
157 Grenfell Street
Adelaide SA 5000*

*GPO Box 2155
Adelaide SA 5001*



*Telephone (08) 8223 8000
International +618 8223 8000
Facsimile (08) 8215 0030
www.adbri.com.au*

*Adelaide Brighton Ltd
ACN 007 596 018*

5 April 2011

ADELAIDE BRIGHTON LTD NEW BOARD APPOINTMENT

Adelaide Brighton Ltd today announced the appointment of Arlene M Tansey to the Board as an independent non-executive Director, effective 5 April, 2011.

Ms Tansey holds an MBA from New York University School of Business and a Juris Doctor from the University of Southern California, Law Centre.

After working in investment banking and securities law in New York and Los Angeles she came to Australia in 1994 and worked with Macquarie Bank in Project and Structured Finance, Westpac Corporate Finance in Mergers and Acquisitions and then held a number of senior management positions during a ten year career with ANZ Banking Group. Most recently Ms Tansey's position was Managing Director, Balance Sheet Management, responsible for the global wholesale assets of ANZ's Institutional Banking Division.

Ms Tansey's Board appointments include Sydney Roads Group, Snowy Hydro Ltd and Sydney Ports Corporation. She is currently a director of ASX-listed Pacific Brands Limited, two subsidiary companies of ASX-listed Lend Lease Group - Lend Lease Real Estate Investments Limited and Lend Lease Funds Management Limited and the Police and Community Youth Clubs.

Adelaide Brighton Chairman Mr Chris Harris said "Arlene's unique combination of finance, commercial and legal skills, together with her considerable experience, will be invaluable. We welcome her as a new Board member and look forward to her contribution to the Group's activities and growth."

Adelaide Brighton is a leading, integrated construction materials and lime producing group of companies focused on the engineering, infrastructure and resource sectors in Australia and trades under the symbol ABC on the Australian Securities Exchange.

Signed

**MRD Clayton
Company Secretary**

FOR FURTHER INFORMATION CONTACT:

LUBA ALEXANDER
GROUP CORPORATE AFFAIRS ADVISER
TELEPHONE: 08 8223 8005 OR 0418 535 636