

Annual general meeting

The annual general meeting of shareholders will be held at the InterContinental, North Terrace, Adelaide, South Australia on Wednesday 27 May 2015 at 10.00 am.

Securities exchange listing

Adelaide Brighton Ltd is quoted on the official list of the Australian Securities Exchange and trades under the symbol "ABC". Adelaide is Adelaide Brighton Ltd's home exchange.

Registered office

Level 1, 157 Grenfell Street
Adelaide SA 5000
Telephone: 08 8223 8000
Facsimile: 08 8215 0030

Enquiries about your shareholding

Enquiries or notifications by shareholders regarding their shareholdings or dividends should be directed to Adelaide Brighton's share registry:

Computershare Investor Services Pty Limited
Level 5, 115 Grenfell Street
Adelaide SA 5000
Telephone 1800 339 522
International 613 9415 4031
Facsimile 1300 534 987
International 618 8236 2305

When communicating with the share registry, shareholders should quote their current address together with their Security Reference Number (SRN) or Holder Identification Number (HIN) as it appears on their Issuer Sponsored/CHESS statement.

Online services

Shareholders can access information and update information about their shareholding in Adelaide Brighton Limited via the internet by visiting Computershare Investor Services Pty Ltd website: www.investorcentre.com

Some of the services available online include: check current holding balances, choose your preferred annual report option, update address details, update bank details, confirm whether you have lodged your TFN, ABN or exemption, view your transaction and dividend history or download a variety of forms.

Direct credit of dividends

Dividends can be paid directly into an Australian bank or other financial institution. Payments are electronically credited on the dividend payment day and subsequently confirmed by mailed payment advice. Application forms are available from our share registry, Computershare Investor Services Pty Ltd or visit the website at www.computershare.com.au/easyupdate/abc to update your banking details.

Dividend Reinvestment Plan (DRP)

Following payment of the interim dividend on 20 October 2014, Adelaide Brighton's DRP has been suspended until further notice. In future, if the DRP is reactivated, it will be notified by way of an ASX announcement.

Change of address

Shareholders who are Issuer Sponsored should notify any change of address to the share registry, Computershare Investor Services Pty Limited, by telephone or in writing quoting your security holder reference number, previous address and new address. Broker Sponsored (CHESS) holders should advise their sponsoring broker of the change.

Investor information other than that relating to a shareholding can be obtained from:

Group Corporate Affairs Adviser
Adelaide Brighton Ltd
GPO Box 2155
Adelaide SA 5001
Telephone 08 8223 8005
Facsimile 08 8215 0030
Email adelaidebrighton@adbri.com.au

Communications

Our internet site www.adbri.com.au offers access to our ASX announcements and news releases as well as information about our operations.

Substantial shareholders

Barro Properties Pty Ltd, by a notice of change of interests of substantial shareholder dated 20 October 2014, informed the Company that it or an associate had a relevant interest in 218,401,971 ordinary shares or 33.7% of the Company's issued share capital.

On market buy back

At 1 April 2015 there is no on-market buy back of the Company's shares being undertaken.

Twenty largest shareholders shown in the Company's Register of Members as at 1 April 2015

<i>Shareholder</i>	<i>Number of ordinary shares held</i>	<i>% of issued capital</i>
Barro Properties Pty Ltd	172,876,906	26.67
HSBC Custody Nominees (Australia) Limited	60,705,391	9.36
J P Morgan Nominees Australia Limited	53,383,388	8.23
Barro Group Pty Ltd	43,752,619	6.75
Citicorp Nominees Pty Limited	42,941,998	6.62
National Nominees Limited	30,649,316	4.73
BNP Paribas Noms Pty Ltd <DRP>	10,091,248	1.56
Argo Investments Ltd	7,681,385	1.18
HSBC Custody Nominees (Australia) Limited <NT-Comnwlth Super Corp A/C>	3,927,830	0.61
UBS Wealth Management Australia Nominees Pty Ltd	3,807,806	0.59
AMP Life Limited	3,075,839	0.47
Citicorp Nominees Pty Limited <Colonial First State Inv A/C>	2,850,745	0.44
Milton Corporation Limited	2,735,886	0.42
Sandhurst Trustees Ltd <Harper Bernays Ltd A/C>	2,027,236	0.31
BNP Paribas Nominees Pty Ltd <Agency Lending Collateral>	1,640,500	0.25
The Australian National University	1,570,000	0.24
Questor Financial Services Limited <TPS RF A/C>	1,413,988	0.22
Geoff and Helen Handbury Foundation Pty Limited <Geoff & Helen Handbury Fdn AC>	1,182,858	0.18
Netwealth Investments Limited <Wrap Services A/C>	1,128,447	0.17
Bond Street Custodians Limited <Cockej-F01832 A/C>	1,075,039	0.17
Total top 20 shareholders	448,518,425	69.19
Total remaining holders balance	199,749,242	30.81

Voting rights

All shares at 1 April 2015 were of one class with equal voting rights being one vote for each shareholder and, on a poll, one vote for each fully paid ordinary share.

<i>Shares held as at 1 April 2015</i>	<i>Number of shareholders</i>	<i>% of issued capital</i>
1 - 1,000	3,707	0.27
1,001 - 5,000	9,785	4.29
5,001 - 10,000	4,977	5.68
10,001 - 100,000	4,252	14.85
100,001 - over	177	74.91
Total shareholders	22,898	100.00
Less than a marketable parcel of 112 shares	740	

Unquoted securities

3,319,601 Awards issued to the Chief Executive Officer and other members of the senior executive team under the Adelaide Brighton Ltd Executive Performance Share Plan as part of the Company's long term incentive program. The Awards are not quoted and do not participate in the distribution of dividends and do not have voting rights. The total number of participants in the Adelaide Brighton Ltd Executive Performance Share Plan and eligible to receive the Awards is seven.