

## Shareholder information

### 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/CHES 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](http://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.

### Enquiries about Adelaide Brighton Ltd

Enquiries about Adelaide Brighton Ltd should be directed to:

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](mailto:adelaidebrighton@adbri.com.au)

### Annual general meeting

The annual general meeting of shareholders will be held at the InterContinental, North Terrace, Adelaide, South Australia on Wednesday 21 May 2014 at 10.00 am.

### Direct credit of dividends

Dividends can be paid directly into a 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](http://www.computershare.com.au/easyupdate/abc) to update your banking details.

### Combining multiple shareholdings

If you have multiple shareholding accounts that you want to consolidate into a single account, please advise the share registry, Computershare Investor Services Pty Limited, in writing.

### 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 (CHES) holders should advise their sponsoring broker of the change.

### Registered office

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

### Stock exchange listing

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

### Communications

Our internet site [www.adbri.com.au](http://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 13 June 2013, informed the Company that it, or an associate had a relevant interest in 208,914,531 ordinary shares or 32.7% of the Company's issued share capital.

### On market buy back

At 27 March 2014 there is no on-market buy back of the Company's shares being undertaken.

### Top twenty largest shareholders as at 27 March 2014

Shareholder	Number of ordinary shares held	% of issued capital
Barro Properties Pty Ltd	165,888,012	25.98
J P Morgan Nominees Australia Limited	57,077,257	8.94
HSBC Custody Nominees (Australia) Limited	56,583,968	8.86
Barro Group Pty Ltd	42,744,804	6.70
National Nominees Limited	37,719,052	5.91
Citicorp Nominees Pty Ltd	11,572,317	1.81
BNP Paribas Noms Pty Ltd <DRP>	9,759,888	1.53
J P Morgan Nominees Australia <Cash income A/C>	8,849,933	1.39
Argo Investments Ltd	6,504,449	1.02
UBS Wealth Management Australia Nominees Pty Ltd	4,224,264	0.66
Milton Corporation Limited	2,357,886	0.37
Custodial Services Limited <Beneficiaries Holding A/C>	2,336,531	0.37
Citicorp Nominees Pty Limited <Colonial First State Inv A/C>	2,091,939	0.33
HSBC Custody Nominees (Australia) Limited <NT-Comnwlth Super Corp A/C>	2,088,714	0.33
Australian United Investment Company Limited	2,000,000	0.31
Bond Street Custodians Limited <OCEJ-F01832 A/C>	1,865,000	0.29
UBS Nominees Pty Ltd	1,839,898	0.29
Sandhurst Trustees Ltd <Harper Bernays Ltd A/c>	1,724,940	0.27
AMP Life Limited	1,700,052	0.26
Questor Financial Services Limited <TPS RF A/C>	1,559,037	0.24
<b>Total top 20 shareholders</b>	<b>420,487,941</b>	<b>65.86</b>
<b>Total remaining holders balance</b>	<b>217,968,747</b>	<b>34.14</b>

### Voting rights

All shares as at 27 March 2014 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.

Shares held as at 27 March 2014	Number of shareholders	% of issued capital
1 - 1,000	3,466	0.26
1,001 - 5,000	9,262	4.20
5,001 - 10,000	4,898	5.73
10,001 - 100,000	4,400	15.88
100,001 - over	213	73.93
<b>Total shareholders</b>	<b>22,239</b>	<b>100.00</b>
Less than a marketable parcel of 128 shares	756	

### Unquoted securities

6,262,180 Awards issued to the CEO 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.