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

Retirement of Adelaide Brighton Ltd Managing Director

Further to the announcement on 13 December 2013, Adelaide Brighton Limited (ASX code: ABC) Managing Director, Mark Chellew, today retired from the Board following the conclusion of the Company's Annual General Meeting following nearly 13 years service.

During his address today to the Company's Annual General Meeting, the Chairman, Mr Les Hosking, paid tribute to Mr. Chellew, saying "I believe that by any objective judgement, Mark has been one of the most successful ASX listed Company chief executives and has generated significant value for our shareholders."

"This is reflected in Adelaide Brighton's total shareholder return growth during Mark's tenure of around 1200%, which is one of the highest returns in the ASX200."

FOR FURTHER INFORMATION:

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