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22 March 2017

**ADELAIDE BRIGHTON LTD APPOINTS ZLATKO TODORCEVSKI  
AS A NON-EXECUTIVE DIRECTOR**

Adelaide Brighton Ltd is pleased to announce the appointment of Zlatko Todorcevski as a non-executive Director, effective 22 March, 2017.

Mr Todorcevski has a Bachelor of Commerce (Accounting) and holds an MBA. He is an experienced global executive with more than 30 years experience in the oil and gas, logistics and manufacturing sectors gained in Australia and overseas and has a background in finance, strategy and planning. He has previously held the position of Chief Financial Officer with BHP Billiton's Energy business, Oil Search Limited and most recently at Brambles.

Mr Todorcevski is President of the Group of 100, the peak body for Australia's Chief Financial Officers from the nation's major private and public business enterprises. He is also Chairman of the Accounting and Auditing Standing Committee of the Australian Securities and Investments Commission.

Adelaide Brighton's Chairman, Mr Les Hosking, said he was pleased the Company had been able to appoint a Director of Mr Todorcevski's calibre and his experience in finance, strategy and commercial aspects of business will be a valuable addition to the Board.

**Adelaide Brighton Limited (ASX:ABC)** is a leading construction materials and lime producing Group of companies which supplies the Australian infrastructure, building and resources industries. The Company has 1400 employees and market leading positions in cement and clinker, lime and concrete masonry and is an emerging force in pre-mixed concrete and aggregates. Adelaide Brighton is the largest importer of cementitious materials into Australia and through its efficient import supply chain has access to every mainland capital city market.

Further information:

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