

Level 1  
157 Grenfell Street  
Adelaide SA 5000

GPO Box 2155  
Adelaide SA 5001



Adelaide Brighton Ltd  
ABN 15 007 596 018

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

8 February 2018

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

### **ADELAIDE BRIGHTON APPOINTS VANESSA GUTHRIE AND GEOFF TARRANT AS NON-EXECUTIVE DIRECTORS**

Adelaide Brighton Chairman, Les Hosking, today announced the appointment of Vanessa Guthrie and Geoff Tarrant to the Adelaide Brighton Board as non-executive Directors, effective 8 February 2018.

Mr Hosking said that the appointments of Dr Guthrie and Mr Tarrant were part of Adelaide Brighton's Board renewal process.

- Dr Guthrie has qualifications in geology, environment, law and business management, including a Doctor of Philosophy in Geology. She has more than 30 years' experience in the mining and resources industry across a variety of roles including operations, environment, community, indigenous affairs, corporate development and sustainability.

She was previously CEO and Managing Director of Toro Energy Limited and Vice President Sustainable Development at Woodside Energy. Dr Guthrie is currently Chair of the Minerals Council of Australia and a non-executive Director of Santos Limited, Vimy Resources Limited and the Australian Broadcasting Corporation.

- Mr Tarrant has a Bachelor of Business and is a finance executive with over a 25 years' experience gained in Australia, the United Kingdom and Asia. He is currently engaged in a corporate finance consultancy role with Deutsche Bank, where he has held a number of senior roles since 2002 primarily in mergers and acquisitions and capital markets. Prior to this he held finance roles with Citigroup, National Australia Bank and Price Waterhouse.

Mr Tarrant is Chairman of Zuuse Limited, a cloud based construction software company.

He is a minority shareholder with Barro Group Pty Ltd (an associate of the Company's major shareholder, Barro Properties Pty Ltd) in Vue Australia Pty Ltd, which operates the East Coast Cement cement import facility in Newcastle, New South Wales. Barro Properties Pty Ltd, together with its associates, has a relevant interest in 38% of the Company's issued capital.

Dr Guthrie is considered independent. Mr Tarrant was nominated by Barro Properties Pty Ltd and is not considered independent. Consistent with the ASX Corporate Governance Council's Principles and Recommendations, a majority of the Board will remain independent following the new appointments.

For further information:

Ms Luba Alexander  
Group Corporate Affairs Adviser  
Telephone 0418 535 636 or 02 8248 9911

**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 1500 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.