

Information for shareholders

Annual general meeting

The annual general meeting of shareholders will be held at the InterContinental, North Terrace, Adelaide, South Australia on Wednesday 25 May 2016 at 10.00 am.

Securities exchange listing

Adelaide Brighton Limited is quoted on the official list of the Australian Securities Exchange and trades under the symbol "ABC". Adelaide is Adelaide Brighton Limited'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: 613 9473 2408

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

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)

Adelaide Brighton's DRP is currently 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 (CHES) 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 7 April 2015 there is no on-market buy back of the Company's shares being undertaken.

Twenty largest shareholders show in the Company's Register of Members as at 7 April 2015

<i>Shareholder</i>	<i>Number of ordinary shares held</i>	<i>% of issued capital</i>
Barro Properties Pty Ltd	172,876,906	26.64
HSBC Custody Nominees (Australia) Limited	70,333,860	10.84
JP Morgan Nominees Australia Limited	51,009,946	7.86
Barro Group Pty Ltd	43,752,619	6.74
Citicorp Nominees Pty Ltd	42,745,091	6.59
National Nominees Limited	26,879,261	4.14
BNP Paribas Noms Pty Ltd <DRP>	14,363,229	2.21
Citicorp Nominees Pty Limited <Colonial First State Inv A/C>	9,460,464	1.46
Argo Investments Ltd	7,681,385	1.18
AMP Life Limited	7,188,115	1.11
BNP Paribas Nominees Pty Ltd <Agency Lending Collateral>	5,022,000	0.77
HSBC Custody Nominees (Australia) Limited <NT-Comnwlth Super Corp A/C>	3,029,499	0.47
Milton Corporation Limited	2,735,886	0.42
UBS Wealth Management Australia Nominees Pty Ltd	1,937,166	0.30
Questor Financial Services Limited <TPS RF A/C>	1,913,611	0.29
Sandhurst Trustees Ltd <Harper Bernays Ltd A/C>	1,841,603	0.28
RBC Investor Services Australia Nominees Pty Ltd <BKCUST A/C>	1,654,202	0.25
Netwealth Investments Limited <Wrap Services A/C>	1,228,767	0.19
Bond Street Custodians Limited <COCKEJ-F01832 A/C>	1,199,719	0.18
Geoff and Helen Handbury Foundation Pty Limited <Geoff&Helen Handbury Fdn AC>	1,182,858	0.18
Total top 20 shareholders	468,036,187	72.13
Total remaining shareholders balance	180,849,560	27.87

Voting rights

All shares at 7 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 7 April 2015</i>	<i>Number of shareholders</i>	<i>% of issued capital</i>
1 - 1,000	3,959	0.29
1,001 - 5,000	9,761	4.17
5,001 - 10,000	4,548	5.19
10,001 - 100,000	3,827	13.29
100,001 - over	152	77.06
Total shareholders	22,247	100.00
Less than a marketable parcel of 98 shares	717	

Unquoted securities

2,986,287 Awards issued to the Managing Director and 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.