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

Retirement of Adelaide Brighton Ltd Chairman

Adelaide Brighton Limited (ASX code: ABC) announces that its Chairman, Malcolm Kinnaird AC, will retire from the Board following the conclusion of the Company's Annual General Meeting to be held on Wednesday 19 May 2010. He will be succeeded by current non-executive Director, Chris Harris.

Mr Kinnaird joined the Board in 1996, and served as Deputy Chairman until his appointment as Chairman in January 1997.

Mr Kinnaird said, "My time with Adelaide Brighton has been most rewarding and I have particularly enjoyed the relationships I have been able to develop with the senior management team and members of my Board. Adelaide Brighton is an excellent Company which maintains an ethical and open character and without doubt this has been the highlight of my directorships with public companies. I leave knowing the Group is in a strong position and in very competent hands and I wish the team well".

Mr Kinnaird continued "The selection of Chris Harris as the Company's new Chairman was carefully undertaken by the Board. I have worked closely with Chris on various company boards for over 20 years and know he will make an excellent Chairman. Chris is well known and highly regarded in the investment community and he will ensure the standards maintained by our Company will be sustained".

Chris Harris has been an independent non-executive Director of Adelaide Brighton since 1995. A former CEO and Managing Director of FH Faulding and Co Ltd, he has had extensive experience as a non-executive Director and is currently Chairman of Argo Investments Limited. Mr Harris is also Chairman of Adelaide Brighton's Nomination and Remuneration Committee and Superannuation Policy Committee, Member, Audit Risk and Compliance Committee, Corporate Governance Committee and Independent Directors' Committee.

As Chairman of the Nomination and Remuneration Committee, Mr Harris confirmed that the Board is currently progressing the selection of candidates as part of its renewal process for the appointment of two or, possibly, more new Directors in the short to medium term.

FOR FURTHER INFORMATION: MR MARCUS CLAYTON
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