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19 May 2010

The Manager
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SYDNEY NSW 2000

Retirement of Adelaide Brighton Ltd Chairman

Further to the announcement on 19 March 2010, Adelaide Brighton Limited (ASX code: ABC) Chairman, Malcolm Kinnaird AC, today retired from the Board following the conclusion of the Company's Annual General Meeting after 13 years as Chairman and 14 years as a Director.

Incoming Chairman, Chris Harris, who took the Chair from Mr Kinnaird today, paid tribute, "Malcolm's leadership of the Board has ensured that the Board has not only guided our management team and continued the strong growth in the Company and its businesses, but Malcolm has ensured we have done so in an ethical and transparent manner. The Board and management wish Malcolm well in his retirement and will work towards the future success of this company from the strong position in which it stands today".

FOR FURTHER INFORMATION: MR MARCUS CLAYTON
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