

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 618 8236 2305

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/CHESS 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.

Enquiries about Adelaide Brighton Ltd

Enquiries about Adelaide Brighton Ltd should be directed to:
Group Corporate Affairs Adviser
Adelaide Brighton Ltd
GPO Box 2155
Adelaide SA 5001
Telephone 08 8223 8000
Facsimile 08 8215 0030
Email adelaidebrighton@adbri.com.au

Annual general meeting

The annual general meeting of shareholders will be held at the InterContinental, North Terrace, Adelaide, South Australia on Wednesday 22 May 2013 at 11.00 am.

Direct credit of dividends

Dividends can be paid directly into a 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.

Combining multiple shareholdings

If you have multiple shareholding accounts that you want to consolidate into a single account, please advise the share registry, Computershare Investor Services Pty Limited, in writing.

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 (CHESS) holders should advise their sponsoring broker of the change.

Registered office

Level 1, 157 Grenfell Street
Adelaide SA 5000
Telephone 08 8223 8000
Facsimile 08 8215 0030

Stock exchange listing

Adelaide Brighton Ltd is listed on the Australian Securities Exchange and trades under the symbol "ABC". Adelaide is Adelaide Brighton Ltd's home exchange.

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 August 2012, informed the Company that it or an associate had a relevant interest in 193,826,874 ordinary shares or 30.4% of the Company's issued share capital.

On market buy back

At 2 April 2013 there is no on-market buy back of the Company's shares being undertaken.

Top twenty largest shareholders as at 2 April 2013

Shareholder	Number of ordinary shares held	% of issued capital
Barro Properties Pty Ltd	153,350,452	24.06
National Nominees Limited	61,421,869	9.64
J P Morgan Nominees Australia Limited	60,828,022	9.54
HSBC Custody Nominees (Australia) Limited	58,288,299	9.14
Barro Group Pty Ltd	42,744,804	6.71
JP Morgan Nominees Australia Limited <Cash Income A/C>	13,116,281	2.06
Citicorp Nominees Pty Limited	12,360,217	1.94
BNP Paribas Noms Pty Ltd <DRP>	12,177,458	1.91
Argo Investments Ltd	6,504,449	1.02
UBS Wealth Management Australia Nominees Pty Ltd	3,428,637	0.54
AMP Life Limited	3,177,711	0.50
UBS Nominees Pty Ltd	2,992,500	0.47
Citicorp Nominees Pty Limited <Colonial First State Inv A/C>	2,453,397	0.38
UCA Growth Fund Limited	2,300,000	0.36
Milton Corporation Limited	2,098,440	0.33
Sandhurst Trustees Ltd <Harper Bernays Ltd A/C>	2,082,570	0.33
Questor Financial Services Limited <TPS RF A/C>	1,745,879	0.27
Bond Street Custodians Limited <Macquarie Alpha Opport A/C>	1,537,416	0.24
HSBC Custody Nominees (Australia) Limited <NT-Commonwealth Super Corp A/C>	1,507,074	0.24
Bond Street Custodians Limited <Norts - F01832 A/C>	1,430,000	0.22
Total top 20 shareholders	445,545,475	69.90
Total remaining holders balance	191,842,013	30.10

Voting rights

All shares at 2 April 2013 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.

Shares held as at 2 April 2013	Number of shareholders	% of issued capital
1 - 1,000	3,235	0.24
1,001 - 5,000	7,802	3.59
5,001 - 10,000	4,098	4.85
10,001 - 100,000	3,835	13.92
100,001 - over	205	77.40
Total shareholders	19,175	100.00
Less than a marketable parcel of 142 shares	763	

Unquoted securities

5,975,030 Awards issued to the Managing Director 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.