

*Level 1  
157 Grenfell Street  
Adelaide SA 5000*

*GPO Box 2155  
Adelaide SA 5001*



*Adelaide Brighton Ltd*

*ACN 007 596 018*

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

5 September 2014

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

### **Adelaide Brighton Dividend Reinvestment Plan reactivation**

We refer to Adelaide Brighton Limited's release to the Australian Securities Exchange Limited on Thursday 28 August 2014 announcing the re-activation of the Company's Dividend Reinvestment Plan ("DRP") for the payment of the Interim Dividend on 20 October 2014.

Attached for release to the market is a letter to shareholders in relation to the DRP re-activation which was dispatched to shareholders yesterday.

FOR FURTHER INFORMATION CONTACT:

LUBA ALEXANDER  
GROUP CORPORATE AFFAIRS ADVISER  
PHONE 61 8 8223 8005 OR 0418 535 636  
EMAIL: LUBA.ALEXANDER@ADBRI.COM.AU



**Adelaide Brighton Ltd**  
 ABN 15 007 596 018



**Please return completed form to:**  
 Computershare Investor Services Pty Limited  
 GPO Box 1326 Adelaide  
 South Australia 5001 Australia  
 Enquiries (within Australia) 1800 339 522  
 (outside Australia) 61 3 9415 4031  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)  
[www.computershare.com](http://www.computershare.com)

**Securityholder Reference Number (SRN)**

Dear Shareholder

**REACTIVATION OF DIVIDEND REINVESTMENT PLAN (“DRP”) FOR DIVIDEND PAYABLE 20 OCTOBER 2014**

Adelaide Brighton Limited (“Adelaide Brighton”) is pleased to be able to offer its shareholders the opportunity to reinvest their dividend entitlement in Adelaide Brighton shares by participating in the DRP. The DRP, which has been suspended since 2010, will operate for the 2014 interim dividend.

<b>Shareholding as at 29 August 2014</b>	
<b>Tax File Number</b>	
<b>DRP participation</b>	
<b>Banking details</b>	

**Your current DRP participation is shown above. This level of DRP participation will continue to apply for the 2014 interim dividend and for future dividends, unless you change your election by following the process set out below. Please ensure any changes are updated by 19 September 2014, being the first business day after the record date for the dividend, otherwise they will not have effect for the 2014 interim dividend.**

Changes to your DRP participation or banking details can be made by accessing the secure Easy Update website at [www.computershare.com.au/easyupdate/abc](http://www.computershare.com.au/easyupdate/abc) and entering your SRN/HIN located at the top of this letter. For security reasons, you will be asked to choose a User ID and password if you are using the website for the first time.

If you do not have internet access, please call 1800 339 522 (within Australia) or +61 3 9415 4031 (outside Australia) and follow the voice instructions to provide your shareholder information over the phone and receive any necessary forms to your registered address.

**INFORMATION REGARDING THE DRP**

Full details of the DRP are set out in the Adelaide Brighton DRP Terms and Conditions. To view a copy of the DRP Terms and Conditions, please visit the website referred to above.

The Board has used its discretion under the DRP Terms and Conditions to make a number of amendments to modernise the DRP – please see the DRP Terms and Conditions for full details. The Board has determined that for the 2014 interim dividend, the DRP is available to all Adelaide Brighton shareholders with a registered address in Australia and New Zealand, but not to shareholders with a registered address in any other country.

Shares allocated under the DRP will be issued or transferred at the average market price for Adelaide Brighton shares calculated pursuant to the DRP Terms and Conditions.

Shareholders who did not previously elect to participate in the DRP and who do not make an election to participate will continue to receive dividends in cash. You can change your choice from time to time in accordance with the DRP Terms and Conditions.

## **DIRECT CREDITING OF DIVIDENDS**

Adelaide Brighton encourages shareholders who do not fully participate in the DRP to receive their cash dividend payments by direct credit to an Australian bank account, rather than by cheque. The advantages of direct credit payments include:

- More secure (cheque fraud is becoming more prevalent)
- Faster
- More certainty (not subject to mailing, wrong address etc)
- "Cleared" funds available immediately

Please ensure your bank account details are recorded or updated if electing to receive payments into your account.

## **TAX FILE NUMBER ("TFN")**

If you are an Australian resident or subject to Australia's taxation laws, please ensure your TFN is recorded so that withholding tax is not deducted at the full marginal rate from any unfranked portion of your dividend.

If you require any further assistance please contact Computershare Investor Services Pty Limited, our Share Registry on 1800 339 522 (within Australia) or +61 3 9415 4031 (outside Australia).

Yours sincerely

Marcus Clayton  
**Company Secretary**

4 September 2014