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

### **COMMENCEMENT OF CHIEF EXECUTIVE OFFICER**

Leading construction materials and lime producer, Adelaide Brighton Ltd (ASX: ABC “Adelaide Brighton”) confirms that as previously announced, Mr Nick Miller has today commenced as the Company’s new Chief Executive Officer.

Adelaide Brighton also advises that Mr Martin Brydon has ceased as a Director of the Company effective today, and as previously advised he will retire from the Company no later than 31 March 2019.

Martin will work with Nick Miller to deliver the Company’s 2018 full year results on 28 February 2019.

#### **For further information please contact:**

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