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4 December 2018

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

COMMENCEMENT DATE OF NEW CHIEF EXECUTIVE OFFICER

On 18 October 2018, Adelaide Brighton Limited (ASX: ABC, "Adelaide Brighton") announced the appointment of Nick Miller as the Company's next Chief Executive Officer.

Adelaide Brighton is pleased to advise that Mr Miller will commence in the role on Wednesday 30 January 2019.

The current Chief Executive Officer, Martin Brydon, said that he was looking forward to working with Nick to deliver the Company's full year results on 28 February 2019.

FOR FURTHER INFORMATION:

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