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13 December 2019

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

Appointment of Additional Company Secretary

Adelaide Brighton Ltd announces that Darryl Hughes, General Manager Corporate Finance and Investor Relations, has been appointed an additional Company Secretary with effect from 11 December 2019.

Marcus Clayton continues as Company Secretary of Adelaide Brighton Ltd.

FOR FURTHER INFORMATION:

Darryl Hughes
General Manager Corporate Finance and Investor Relations
Telephone 0417 814 290 or 02 8248 9903