



Results for announcement to the market

Company name:	Adelaide Brighton Limited
ABN:	15 007 596 018
Reporting period:	Full year ended 31 December 2019
Previous corresponding period:	Full year ended 31 December 2018
Release date:	26 February 2020

				A\$m
Revenue from continuing operations	down	7.0%	to	1,517.0
Earnings before interest and tax (EBIT)	down	69.1%	to	81.9
Net profit for the period attributable to members	down	74.5%	to	47.3

Dividend	Amount per security		Franked amount per security
	Current period	Previous corresponding period	
Final ordinary dividend	5.0¢	11.0¢	100%
Final special dividend	-	4.0¢	-
Interim ordinary dividend	-	9.0¢	-
Interim special dividend	-	4.0¢	-

Record date for determining entitlements to the final dividend	14 April 2020
Payment date for final dividend	28 April 2020

Dividend Reinvestment Plan

The Adelaide Brighton Limited Board advises that the Company's Dividend Reinvestment Plan remains suspended until further notice.

Annual General Meeting

Pursuant to Listing Rule 3.13.1, notice is hereby given that the 2020 Annual General Meeting of Adelaide Brighton Ltd will be held on Tuesday 19 May 2020 at the Pullman Hotel, 16 Hindmarsh Square, Adelaide, South Australia, commencing at 10.00 am.

In accordance with Listing Rule 3.13.1, the closing date for receipt of director nominations is Friday 13 March 2020.



	31 December 2019	31 December 2018
Net tangible asset backing per ordinary share ¹	\$1.40	\$1.45

¹ Assets for the purposes of net tangible assets includes right-of-use assets associated with leases recognised in accordance with AASB 16.

Audit statement

This report is based on accounts to which one of the following applies.

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|-------------------------------------|--|--------------------------|---|
| <input checked="" type="checkbox"/> | The accounts have been audited. | <input type="checkbox"/> | The accounts have been subject to review. |
| <input type="checkbox"/> | The accounts are in the process of being audited or subject to review. | <input type="checkbox"/> | The accounts have not yet been audited or reviewed. |