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17 May 2018

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

**RETIREMENT OF DIRECTOR  
(CORRECTION TO YEARS OF SERVICE)**

As set out in the Chairman's letter accompanying the Annual General Meeting Notice of Meeting and Proxy Form, Adelaide Brighton Limited (ASX code: ABC) non-executive Director, Mr Graeme Pettigrew, today retired from the Board following the conclusion of the Company's Annual General Meeting, after almost 14 years of service.

On behalf of all shareholders, the Board thanks Graeme for his service and contribution to the achievement of consistent growth in long term shareholder returns.

For further information:

Ms Luba Alexander  
Group Corporate Affairs Adviser  
Telephone 0418 535 636 or 02 8248 9911

**Adelaide Brighton Limited (ASX: ABC)** is a leading construction materials and lime producing group of companies which supplies the Australian infrastructure, building and resources industries. The Company has 1500 employees and market leading positions in cement and clinker, lime and concrete masonry and is an emerging force in pre-mixed concrete and aggregates. Adelaide Brighton is the largest importer of cementitious materials into Australia and through its efficient import supply chain has access to every mainland capital city market.