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15 January 2019

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Leading construction materials and lime producer, Adelaide Brighton Ltd (ASX: ABC "Adelaide Brighton") is pleased to announce the appointment of Ms Theresa Mlikota as its new Chief Financial Officer (CFO).

Ms Mlikota is a highly regarded finance executive with 30 years' experience in the resources and construction sectors. Ms Mlikota is currently the CFO of ASX listed diversified mining services company, Ausdrill Limited (ASX:ASL) and previously held the role of CFO with Fulton Hogan, Thiess, Macmahon Holdings and Barminco Ltd.

Commenting on the appointment, Adelaide Brighton's incoming Chief Executive Officer, Nick Miller, said "We are very pleased to attract a candidate of Theresa's quality. She has extensive experience in team leadership, internal and external stakeholder relations, financial risk management and strategy development and delivery."

Ms Mlikota is a CPA and member of the FINSIA.

Ms Mlikota will commence with Adelaide Brighton on Monday 15 April 2019, with Mr Darryl Hughes continuing in the role of Acting CFO until this time.

For further information please contact:

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