

30 April 2021

Appointment of Independent Non-Executive Director

Adbri Limited ("Adbri" or "the Company") (ASX: ABC) is pleased to announce the appointment of Mr Michael Wright as an independent Non-Executive Director. The appointment will take effect on 25 June 2021.

Mr Wright is an experienced director and executive having held leadership positions over a long career at major mining services and multinational contracting businesses covering multiple sectors and disciplines including mining, civil and general engineering, construction, environmental services and utility operations. He is currently Executive Chairman of Thiess and was formerly Chief Executive Officer of ASX listed CIMIC Group Limited.

Mr Wright is currently a Director of the Minerals Council of Australia, serving as Co-Chair of its Safety and Sustainability Committee and Chair of its Safety & Health Subcommittee.

Adbri Chairman, Mr Raymond Barro, welcomed Mr Wright to the Adbri Board.

"I am delighted with the appointment of a Director of Michael's calibre to the Adbri Board. His extensive industry expertise, skillset and focus on safety and sustainability will complement the mix of experience, skills, and knowledge on the Adbri Board. We look forward to his contribution when he commences in June."

Following the appointment, Adbri's Board will be restored to a majority independent composition consistent with the Governance Framework introduced by the Board in March 2019.

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Authorised for release by Marcus Clayton, Company Secretary.

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