BARRO PROPERTIES PTY LTD

ACN 006 425 369 ABN 61 006 425 369 191 Drummond Street Carlton Vic 3053 PO Box 663 Carlton South Vic 3053

FACSIMILE

To Company	1	Facsimile Number
	ASX	1300 135 638
Attention	***************************************	Pages incl this header
	COMPANY ANNOUNCEMENTS OFFICE	Seven (7)
From		Date
	RHONDA BARRO	20 October 2014

BARRO PROPERTIES PTY LTD

ACN 006 425 369

ABN 61 006 425 369

191 Drummond Street Carlton Vic 3053
PO Box 663 Carlton South Vic 3053

20 October 2014

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
Level 4
20 Bridge Street
SYDNEY NSW 2000

Fax: 1300 135 638

Dear Sir/Madam

Attached is a Form 604 – Notice of Change in Interests of Substantial Shareholder lodged on behalf of Barro Properties Pty Ltd and its associates with respect to their shareholdings in Adelaide Brighton Limited.

Yours faithfully

BARRO PROPERTIES PTY LTD

Rhonda Barro

Director

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

ADELAIDE BRIGHTON LIMITED

ACN/ARSN

007 596 018

1. Details of substantial holder (1)

Name

BARRO PROPERTIES PTY LTD (AND THE PARTIES LISTED IN ANNEXURE B)

ACN/ARSN (if applicable)

006 425 369

There was a change in the interests of the substantial holder on

20 / 10 / 2014

The previous notice was given to the company on

13 / 06 / 2013

The previous notice was dated

13 / 06 / 2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's vote	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	208,914,531	32.7%	218,401,971	33.7%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REF	ER ANNEXURE A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of Relevant interest (6)	Class and number of securities	Person's votes
REFER	R ANNEXURE B				

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER ANNEXURE C	

Signature

print name

RHONDA BARRO

capacity

DIRECTOR

604

sign here

date

20 / 10 / 2014

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- 2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- 3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- 5) The person's voltes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6) Include details of:
 - a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement, and
 - b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indication the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 7) Details of the consideration must include and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associated in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- 8) If he substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- 9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice

BARRO GROUP

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BARRO PROPERTIES PTY LTD ACN 006 425 369

ANNEXURE A	EA					
Date	Person whose	Nature of change	Consideration given in	Class and number of	number of	Person's
of change	relevant		relation to change	shares affected	affected	votes
	interest changed		(per share)			affected
13-Jun-13	13-Jun-13 Barro Properties	on market purchase	\$3.28	Ordinary	1,481,107	1,481,107 Barro Properties
21-Mar-14	21-Mar-14 Barro Properties	on market purchase	\$3.79	Ordinary	42,007	42,007 Barro Properties
24-Mar-14	24-Mar-14 Barro Properties	on market purchase	\$3.81	Ordinary	459,980	459,980 Barro Properties
25-Mar-14	25-Mar-14 Barro Properties	on market purchase	\$3.83	Ordinary	146,731	146,731 Barro Properties
04-Apr-14	04-Apr-14 Barro Properties	on market purchase	\$3.86	Ordinary	372,925	372,925 Barro Properties
26-Sep-14	26-Sep-14 Barro Properties	on market purchase	\$3.29	Ordinary	2,000,000	2,000,000 Barro Properties
20-Oct-14	20-Oct-14 Barro Properties	dividend reinvestment plan	\$3.18	Ordinary	3,936,047	3,936,047 Barro Properties
20-Oct-14	20-Oct-14 Raymond Barro	dividend reinvestment plan	\$3.18	Ordinary	11,221	11,221 Cobolgraphics Pty Ltd
20-Oct-14	20-Oct-14 David Barro Testamentary Trust dividend reinvestment plan	dividend reinvestment plan	\$3.18	Ordinary	13,081	Rhonda Barro and Raymond Barro atf David Barro Testamentary Trust
20-Oct-14	20-Oct-14 Rhonda Barro	dividend reinvestment plan	\$3.18	Ordinary	2,722	2,722 Rhonda Barro
20-Oct-14	20-Oct-14 lan Alexander	dividend reinvestment plan	\$3.18	Ordinary	10,032	10,032 lan Alexander
20-Oct-14	20-Oct-14 Christabel Investments	dividend reinvestment plan	\$3.18	Ordinary	3,772	3,772 Christabel Investments
20-Oct-14	20-Oct-14 Barro Group	dividend reinvestment plan	\$3.18	Ordinary	1,007,815	1,007,815 Barro Group
This is anr	This is annexure A of 1 page referred to in form 604 Notice	form 604 Notice of change	of change of interests of substantial holder	tial holder		
Signed	Conference Conference	Pate $0/0/14$				

BARRO GROUP

BARRO PROPERTIES PTY LTD ACN 006 425 369

ANNEXURE B					
Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of shares affected	r Person's votes
Barro Properties	Barro Properties P/L	Barro Properties	Shareholding	Ordinary 172,876,906 172,876,906	06 172,876,906
Barro Group	Barro Group P/L	Barro Group	Shareholding	Ordinary 43,752,619	19 43,752,619
David Barro Testamentary Trust Rhonda Barro and Raymond Barro atf David Barro Te	stamentary Trust	Rhonda Barro and Raymond Barro atf David Barro Testamentary Trust	Trustees of the Testamentary Trust	Ordinary 567,875	75 567,875
Christabel Investments	Christabel Investments P/L	Christabel Investments	Shareholding	Ordinary 163,772	72 163,772
Rhonda Barro	Rhonda Barro	Rhonda Barro	Shareholding	Ordinary 118,156	56 118,156
Raymond Barro	Cobolgraphics P/L	Cobolgraphics Pty Ltd	Controlling shareholder in registered holder	Ordinary 487,121	21 487,121
lan Alexander /	lan Alexander	lan Alexander	Shareholding	Ordinary 435,522	22 435,522

This is annexure **B** of 1 page referred to id form 604 Notice of change of Interests of substantial holder
Signed

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BARRO PROPERTIES PTY LTD ACN 006 425 369

ANNEXURE C

Name	Address
Barro Properties Pty Ltd	439 Bay Street, North Brighton, Vic 3186
(ACN 006 425 369)	
Barro Group Pty Ltd	191 Drummond Street, Carlton, Vic 3053
(ACN 005 105 724)	
Cobolgraphics Pty Ltd	3 St Johns Pde, Kew Vic, 3101
(ACN 001 515 911)	
Christabel Investments Pty Ltd	191 Drummond Street, Carlton, Vic 3053
(ACN 005 549 351)	
Rhonda Barro and	151/1 Queensberry Street, Carlton, Vic 3053
Raymond Barro	
atf David Barro Testamentary Trust	
Rhonda Barro	151/1 Queensberry Street, Carlton, Vic 3053
Raymond Barro	3 St Johns Pde, Kew, Vic 3101
lan Alexander /	69 Armstrong Street, Middle Park, Vic 3206

This is annexure/C of 1 page referred to in form 604 Notice of change of interests of substantial holder Signed

Date

Date