

6 April 2016

Australian Securities Exchange

Attention: **Companies Department****BY ELECTRONIC LODGEMENT**

Dear Sir/Madam

Brickworks Limited: Appointment of Chief Financial Officer

Brickworks Limited (ASX:BKW) is pleased to announce the appointment of Mr Robert Bakewell as Chief Financial Officer following a comprehensive executive search and recruitment process. He will commence with the company on 1 June 2016.

Mr Bakewell replaces Mr Alex Payne who having successfully managed the finance and accounting function as Chief Financial Officer for the past 13 years will retire in September 2016.

Mr Bakewell is a finance and commercial executive with more than 20 years experience in listed Australian and international industrial companies including significant experience in mergers and acquisitions, restructuring, balance sheet and capital management and investor relations.

Mr Bakewell joins Brickworks from the ASX listed company Arrium Limited, where he has been Chief Financial Officer since 2010. Prior roles include various finance and senior management roles with ABB over a 16 year period, the most recent there as Chief Financial Officer of their Power Products division in Zurich Switzerland.

The Board welcomes Mr Bakewell to the Company and looks forward to working closely with him.

Brickworks Limited was formed in 1934 and listed on the Australian Securities Exchange in 1962 and has paid a dividend every year since then. It has three Groups - Building Products, Land and Development and Investments. The Building Products Group includes Australia's largest brick producer Austral Bricks™, Austral Masonry™, Bristle Roofing™ and Austral Precast™. The Land and Development operation maximises value from surplus land and redundant building products sites. Investments include a 42.72% holding in Washington H. Soul Pattinson.

BRICKWORKS LIMITED (ASX CODE: BKW) www.brickworks.com.au

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