



27 April 2009

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Adelaide Brighton Limited – Substantial Shareholding

We attach a Notice of change of interests of substantial holder (Form 604) in respect of shares in Adelaide Brighton Limited.

Yours faithfully

Margaret Taylor
Company Secretary

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme ADELAIDE BRIGHTON LIMITED ("ABL")ACN/ARSN ACN 007 596 018**1. Details of substantial holder(1)**Name BORAL LIMITED ACN 008 421 761 ("Boral") and each of the controlled
ACN/ARSN (if applicable) entities of Boral listed in Annexure "B" (together, "Boral Group")There was a change in the interests of the
substantial holder on 20 /04 /2009The previous notice was given to the company on 11 /10 /2004The previous notice was dated 11 /10 /2004**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 votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	107830340	19.9%	107830340	18.30%

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 (5)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		SEE 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
Boral	Boral	Boral	Full beneficial	107830340	107830340
			ownership	ord shares	

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	

6. Addresses

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

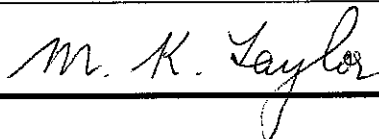
Name	Address
Boral Limited	Level 39, AMP centre, 50 Bridge Street, Sydney NSW 2000
Boral Group	See Annexure "B"

Signature

print name MARGARET KAY TAYLOR

capacity Company Secretary

sign here



date 27 / 04 / 2009

DIRECTIONS

- (1) 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.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes 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 (indicating clearly 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 any 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 associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the 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.

ANNEXURE A

This is Annexure A referred to in Form 604 signed by me dated 27 April 2009

Signed: 
Margaret Kay Taylor
Company Secretary

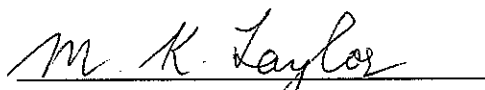
Dated: 27 April 2009

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)
20 April 2009	Boral	Boral's substantial holding percentage in ABL decreased from 19.9%, being Boral's holding percentage as at the date the previous substantial holding notice was given to ABL, to 18.3% following the issue by ABL of 36,716,713 shares under an institutional placement	NIL
24 April 2009	Boral	Boral's substantial holding percentage in ABL decreased from 18.3% to 17.99% following the issue by ABL of 10,068,621 shares under its Dividend Reinvestment Plan	NIL

ANNEXURE B

This and the following 3 pages is Annexure B referred to in Form 604 signed by me dated 27 April 2009

Signed:


Margaret Kay Taylor
Company Secretary

Dated:

27 April 2009

BORAL LIMITED AND CONTROLLED ENTITIES	Country of Incorporation	Address
Boral Limited	Australia	L39, AMP Centre, 50 Bridge St, Sydney, NSW 2000
Erinbrook Pty Ltd (in liquidation)	Australia	" "
Hi-Quality Concrete Industries Pty Ltd (in voluntary liquidation)	Australia	" "
Blue Circle Southern Cement Ltd	Australia	" "
Trisamba Pty Ltd (in voluntary liquidation)	Australia	" "
Mainland Cement Pty Ltd (in liquidation)	Australia	" "
Barnu Pty Ltd	Australia	" "
Boral Building Materials Pty Ltd	Australia	" "
Boral International Pty Ltd	Australia	" "
Pt Jaya Readymix	Indonesia	Graha Mobisel, 5th Floor, J1 Mampang Prapatan Raya, No 139, Jakarta 12040
PT Pion Quarry Nusantara	Indonesia	" "
PT Boral Pipe and Precast Indonesia	Indonesia	" "
PT Boral Indonesia	Indonesia	" "
MJI (Thailand) Ltd	Thailand	100/51 P.B. Tower, Sukhumvit 71 Road, North Klongton, Wattana, Bangkok 10110
Boral Concrete (Thailand) Ltd	Thailand	" "
Boral Quarry Products (Thailand) Ltd	Thailand	" "
Ratchiburi Enterprise Company Ltd	Thailand	" "
Boral International Holdings Inc.	USA	Mansell Overlook, 200 Mansell Court East, Suite 310, Roswell GA 30076
Boral Asia Pacific Pte Ltd	Singapore	8 Cross St, #11-00 PWC Building, Singapore 048424
Boral Building Services Pte Ltd	Singapore	" "
Boral Construction Materials LLC	USA	Mansell Overlook, 200 Mansell Court East, Suite 310, Roswell GA 30076
Ready Mixed Concrete Company	USA	" "
Boral Best Block LLC	USA	" "
Sprat-Platte Ranch Co. LLLP	USA	" "
Aggregate Investments LLC	USA	" "
BCM Oklahoma LLC	USA	" "
Boral Industries Inc.	USA	" "
Boral Finance Inc.	USA	" "
Boral Timber Inc.	USA	" "
Boral Lifetile Inc.	USA	" "
United States Tile Co.	USA	" "
Boral Tile LLC	USA	" "
Boral Bricks Inc.	USA	" "
Boral Bricks Holdings Inc.	USA	" "
Boral Bricks of Texas LP	USA	" "
Savannah Classics LLC	USA	" "
Boral Benefits Management Inc.	USA	" "
Boral Composites Inc.	USA	" "
Boral Material Technologies Inc.	USA	" "
WAC Holdings Inc.	USA	" "
BMT Holdings Inc.	USA	" "
Boral Materials Technologies Of Texas LP	USA	" "

BORAL LIMITED AND CONTROLLED ENTITIES	Country of Incorporation	Address
Boral (UK) Ltd	UK	59 Prince of Wales Mansions, Prince of Wales Drive, London SW11 4BH
Boral Investments Ltd	Jersey	c/- Boral Limited, Level 39 AMP Cenetre, 50 Bridge St, Sydney NSW 2000
Boral Investments BV	Netherlands	c/- Coadit BV Kroonpark 18 6831 Gvarnhem, Netherlands
Boral Industrie GmbH	Germany	c/- Heidrich Steuerberater, Bahnhofstrasse 2b, 21465 Reinbek Postfach 543, 21005 Hamburg
Boral Keramik Wand Und Boden GmbH	Germany	" "
Boral Mecklenburger Ziegel GmbH	Germany	" "
Boral Industries Ltd	New Zealand	Level 11 KPMG Centre, 9 Princess St, Auckland
Boral Building Products (NZ) Ltd	New Zealand	" "
Boral Australian Gypsum Ltd	Australia	L39, AMP Centre, 50 Bridge St, Sydney, NSW 2000
Waratah Gypsum Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Plaster Fixing Pty Ltd	Australia	" "
Lympike Pty Ltd	Australia	" "
Boral Investments Pty Ltd	Australia	L39 AMP Centre, 50 Bridge Street, Sydney NSW 2000
Oberon Softwood Holdings Pty Ltd	Australia	" "
Allen Taylor & Company Ltd	Australia	" "
Duncan's Holding Ltd	Australia	" "
Duncan's (Eden) Pty Ltd (in voluntary liquidation)	Australia	" "
Herons Creek Timber Mills Pty Ltd (in voluntary liquidation)	Australia	" "
SPC Timber Ltd (in voluntary liquidation)	Australia	" "
Brandon Timbers Pty Ltd (in voluntary liquidation)	Australia	" "
Standard Properties Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Timber Tasmania Ltd (in voluntary liquidation)	Australia	" "
Timber Industries Ltd (in liquidation)	Australia	" "
Wagga Wagga Holdings Pty Ltd (in voluntary liquidation)	Australia	" "
Hardy's Properties Pty Ltd (in voluntary liquidation)	Australia	" "
Hardy's Pty Ltd (in liquidation)	Australia	" "
Boral Bricks Pty Ltd	Australia	" "
Boral Bricks (NSW) Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Masonry Ltd	Australia	" "
Boral Hollostone Masonry (South Aust) Pty Ltd	Australia	" "
EPM Concrete Pty Ltd (in liquidation)	Australia	" "
Boral Montoro Pty Ltd	Australia	" "
Boral Windows Systems Ltd	Australia	" "
Wunderlich Windows Pty Ltd (in voluntary liquidation)	Australia	" "
Dowell Australia Ltd (in voluntary liquidation)	Australia	" "
Boral Windows Pty Ltd (in voluntary liquidation)	Australia	L39 AMP Centre, 50 Bridge Street, Sydney NSW 2000
Boral Shared Business Services Pty Ltd	Australia	" "
Boral Construction Materials Ltd	Australia	" "
Boral Resources (WA) Ltd	Australia	" "
Go Crete Pty Ltd	Australia	" "
Boral Contracting Pty Ltd	Australia	" "
Boral Resources (Vic) Pty Ltd	Australia	" "
Miners Rest Quarries Pty Ltd (in voluntary liquidation)	Australia	" "
Bayview Quarries Pty Ltd	Australia	" "
Boral Resources (Qld) Pty Ltd	Australia	" "

BORAL LIMITED AND CONTROLLED ENTITIES	Country of Incorporation	Address
Ramsay Dredging Co Pty Ltd (in voluntary liquidation)	Australia	L39 AMP Centre, 50 Bridge Street, Sydney NSW 2000
Australian Chemical Company Pty Ltd (in voluntary liquidation)	Australia	" "
Allen's Asphalt Pty Ltd	Australia	" "
Boral Resources (NSW) Pty Ltd	Australia	" "
Dunmore Sand & Soil Pty Ltd	Australia	" "
Boral Recycling Pty Ltd	Australia	" "
De Martin & Gasparini Pty Ltd	Australia	" "
De Martin & Gasparini Concrete Placers Pty Ltd	Australia	" "
De Martin & Gasparini Pumping Pty Ltd	Australia	" "
De Martin & Gasparini Contractors Pty Ltd	Australia	" "
Giroto Precast Pty Ltd	Australia	" "
Boral Construction Materials Group Ltd	Australia	" "
Concrete Pty Ltd	Australia	" "
Concrete Holdings Pty Ltd (in voluntary liquidation)	Australia	" "
Contest Pty Ltd (in voluntary liquidation)	Australia	" "
Citywide Ready Mixed Concrete Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Resources (SA) Ltd	Australia	" "
Bitumax Pty Ltd	Australia	" "
Road Surfaces Group Pty Ltd	Australia	" "
Boral Formwork & Scaffolding Pty Ltd	Australia	" "
Alsafe Premix Concrete Pty Limited	Australia	" "
Boral Transport Ltd	Australia	" "
Leo N. Dunn & Sons Pty Ltd	Australia	" "
Haxton Haulage Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Corporate Services Pty Ltd	Australia	" "
Bitupave Ltd	Australia	" "
Boral Resources (Country) Pty Ltd	Australia	" "
BR Tiles Pty Ltd (in voluntary liquidation)	Australia	" "
MLOP Pty Ltd	Australia	" "
BEC Pty Ltd (in voluntary liquidation)	Australia	" "
Bayview Pty Ltd	Australia	" "
Dandenong Quarries Pty Ltd	Australia	" "
Mavis Properties Pty Ltd (in voluntary liquidation)	Australia	" "
Mount Lyell Investments Ltd (in voluntary liquidation)	Australia	" "
Boral Insurance Pty Ltd	Australia	" "
Boral Johns Perry Ltd (in voluntary liquidation)	Australia	" "
Boral Concrete Products Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Building Products Ltd	Australia	" "
Midland Brick Company Pty Ltd	Australia	" "
Sawmillers Exports Pty Ltd	Australia	" "
Boral B Products Pty Ltd (in voluntary liquidation)	Australia	" "
Boral Bricks (Vic) Ltd (in voluntary liquidation)	Australia	" "