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1 April 2010

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

**Adelaide Brighton reconfirms commitment to Board renewal process and Barro Properties withdraws requisition for General Meeting**

Adelaide Brighton Limited confirmed today that its Nomination and Remuneration Committee is undertaking a program of Board renewal that is expected to lead to the appointment of two additional independent Directors by 31 July 2010. Spencer Stuart has been appointed to assist with this program which is seeking to achieve a Board with an appropriate balance of skills, experience, background and good governance.

In light of this, Barro Properties Pty Ltd has agreed to withdraw its requisition of 19 March 2010 for a General Meeting of shareholders.

FOR FURTHER INFORMATION:

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