

16 May 2022

Updated Arrangements to the 2022 Annual General Meeting

Adbri Limited ("Adbri") (ASX:ABC) wishes to update shareholders on the arrangements for our upcoming 2022 Annual General Meeting ("AGM") to be held on Thursday, 19 May 2022.

Prior to the commencement of Adbri's AGM, a smoking ceremony will be conducted by a representative from the Metropolitan Local Aboriginal Land Council at 9:45am (AEST), on the lawn near the Gold Melting Room at The Mint, 10 Macquarie Street, Sydney NSW 2000. Shareholders and proxy holders are welcome to attend and participate in the smoking ceremony prior to the AGM.

At the conclusion of the smoking ceremony at approximately 10:00am (AEST), shareholders will be invited into the Gold Melting Room for the AGM. Refreshments will be served after the AGM.

For those who are unable to attend the AGM, a live webcast of the meeting can be viewed at:

<https://webcast.openbriefing.com/8627/>

We look forward to welcoming and meeting shareholders on Thursday, 19 May 2022 for our AGM.

-ENDS-

Authorised for release by the Company Secretary.

For further information, please contact:

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About Adbri

Adbri Limited (ASX: ABC) is a leading Australian construction and building materials company that manufactures and distributes cement, lime, concrete, aggregates, masonry products and industrial minerals. Established in 1882 and formerly known as Adelaide Brighton, Adbri is a vertically integrated business operating 63 quarries and 108 concrete plants across Australia. The group employs more than 1,500 people and serves customers in the residential and non-residential construction, engineering construction, infrastructure, alumina production and mining markets through its portfolio of 18 brands.

adbri.com.au

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