

25 November 2013

Australian Securities Exchange

Attention: **ASX Market Announcements**

**Brickworks Limited**  
ABN. 17 000 028 526

738 - 780 Wallgrove Road  
Horsley Park NSW 2175

PO Box 6550  
Wetherill Park NSW 1851

**Tel** +61 2 9830 7800

**Fax** +61 2 9620 1328

info@brickworks.com.au  
www.brickworks.com.au

**BY ELECTRONIC LODGEMENT**

Dear Sir/Madam,

Re: General Meeting held at 11am on 25 November 2013

The shareholder convened general meeting of Brickworks held at 11am today was adjourned until 28 February 2014, as previously advised to shareholders and ASX, and no business was conducted at the meeting.

Yours faithfully,

BRICKWORKS LIMITED



IAIN THOMPSON

COMPANY SECRETARY

Proudly supports

