



2 September 2008

Australian Stock Exchange
Attention: **Companies Department**

BY ELECTRONIC LODGEMENT

RESIGNATION OF DIRECTOR

Mr Timothy Fairfax has indicated to the board that he will retire from his position as director of Brickworks Ltd on 25 September 2008. Mr Fairfax joined the board in 1997, and is also a member of the board's Audit Committee.

Brickworks would like to sincerely thank Mr Fairfax for his 11 years of outstanding service to the company, and wish him all the best for his retirement.

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