

## Change of name and notice of EGM

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Breedon Aggregates Ltd  
06 July 2016

**Breedon Aggregates Limited**  
("Breedon Aggregates" or the "Company")

**Change of name and notice of EGM**

The Company has posted a letter to shareholders, proposing to change the name of the Company from 'Breedon Aggregates Limited' to 'Breedon Group plc'. This proposed change accords with the Board's intention to simplify the trading brand of the group from 'Breedon Aggregates' to 'Breedon'. The Company's TIDM (BREE) and ISIN (JE00B2419D89) will remain unchanged.

The proposed change of name requires approval from shareholders by way of a special resolution, which will be proposed at an Extraordinary General Meeting, to take place at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL at 2.30pm on Thursday 21 July 2016 (the "EGM").

The Board unanimously recommends that all shareholders vote in favour of the resolution to be proposed at the EGM, as they intend to do in respect of their own beneficial shareholdings.

6 July 2016

For further information, please contact:

**Breedon Aggregates Limited**

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**Cenkos Securities (NOMAD and Joint Broker)**

Max Hartley	020 7397 8900
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**Peel Hunt (Joint Broker)**

Justin Jones / Mike Bell	020 7418 8900
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