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WAGNERS HOLDING COMPANY LIMITED ACN 622 632 848

ASX RELEASE

7 July 2020

Notice of Appeal – Boral Cement Supply Agreement

Reference is made to the announcements made by Wagners Holding Company Limited (**ASX:WGN**) on 20 May 2020 and 4 June 2020 regarding the judgment delivered by the Supreme Court of Queensland in relation to the dispute with Boral Limited. Details of the dispute are set out in the announcements to market dated 18 March 2019 and 23 April 2019.

After consideration of the orders made and the reasons for the decision, the Company wishes to advise that it has decided to appeal certain aspects of the decision and has today lodged a Notice of Appeal.

This announcement has been authorised for release to the market by Karen Brown, Company Secretary.

For further information, please contact:

Karen Brown

Company Secretary Ph. 07 3621 1131

About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.