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26 August 2020

## Appointment of Dr Vanessa Guthrie as Deputy Chair

Adbri Limited (Adbri) (ASX: ABC) announces that Dr Vanessa Guthrie has been appointed Deputy Chair in addition to her role as Lead Independent Director.

Dr Guthrie will continue to have responsibility for overseeing the Governance Framework and conflict protocol established by the Board on 26 March 2019 which governs the interactions between the business interests of Barro Group and Adbri.

The Adbri Board is well advanced with the recruitment of an experienced independent non-executive Director to restore the majority independent composition. The conflict protocol will continue to apply so as to ensure effective oversight by the independent directors for the benefit of all shareholders.

-ENDS-

Authorised for release by the Board.

### For further information please contact:

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