

22 August 2022

Appointment of Independent Non-Executive Director

Adbri Limited (“Adbri” or “the Company”) (ASX: ABC) is pleased to announce the appointment of Mr Dean Jenkins as an independent Non-executive Director, effective 23 August 2022.

The appointment follows an externally facilitated selection process as part of the Board’s commitment to restore a majority of independent directors, after the recent retirement of long serving Independent Non-executive Director Mr Ken Scott-Mackenzie.

Mr Jenkins is an experienced executive having held senior leadership positions across the transport, manufacturing, engineering, energy and resources sectors both domestically and overseas.

Mr Jenkins was most recently Managing Director and CEO of MaxiPARTS Limited (formerly MaxiTRANS Industries Limited). Before joining MaxiPARTS, Mr Jenkins was Chief Operating Officer & Executive Director of the Weir Group PLC.

Adbri Chairman, Mr Raymond Barro, said:

“We are delighted to welcome Dean and look forward to his contribution as an Independent Non-executive Director on the Adbri Board. Having served in executive leadership positions within large diversified engineering and contracting organisations, his commercial management knowledge together with his extensive experience in strategy and mineral commodity markets, will complement the Adbri Board’s mix of experience, skills, and knowledge and make him a valuable addition.”

-ENDS-

Authorised for release by Marcus Clayton, Company Secretary.

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