

7 November 2022

## Resignation of Chief Financial Officer

Adbri Limited (“Adbri” or “the Company”) (ASX:ABC) today announces Chief Financial Officer Theresa Mlikota has resigned. Ms Mlikota has been with the company since 2019.

**Adbri Chair, Raymond Barro, said:** “On behalf of the Board, I would like to thank Theresa for her service and the contribution she has made during her time at Adbri. We wish her the very best for the future.”

Ms Mlikota will be in the role until Friday 11 November 2022 to ensure an orderly leadership transition.

Mr Peter Barker has been appointed as Interim Chief Financial Officer and will assume the role in the coming week as part of the handover of responsibilities. Mr Barker is a senior finance executive with more than 30 years’ experience. He was previously CFO of Cardno Ltd and Computershare Ltd.

**Raymond Barro commented:** “We welcome Peter as Interim CFO as the Company steps up its focus on improving margins, including driving productivity and efficiency across our processes, systems and asset base. Adbri retains a disciplined approach to capital management and the Board is committed to working with our Interim CEO Mark Irwin and his leadership team to improve returns for shareholders.”

Adbri will soon commence an extensive recruitment process for a permanent CFO.

-ENDS-

Authorised for release by the Board.

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## **Peter Barker biography**

Peter is a senior finance executive with more than 30 years' experience with multinational corporations in Australia, Asia, Europe and the USA.

Peter was Chief Financial Officer (CFO) and Company Secretary of ASX listed Cardno Ltd. Prior to this he was CFO of Computershare Ltd and before that held senior financial leadership positions with global corporations including BHP and Cisco Systems.

He has significant expertise in capital raising, treasury, funds management, investor relations and complex commercial negotiations. Peter is also experienced in leading business process reengineering, governance, acquisitions, project management and systems implementation.