



**Building  
something  
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# ASX Release

**17 April 2023**

## Change of Company Secretary

In accordance with ASX Listing Rule 3.16, we advise that Rebecca Pierro has resigned as Company Secretary of Boral Limited with effect from 19 April 2023.

Peter Lim, Interim General Counsel, has been appointed Company Secretary of Boral Limited, effective from 19 April 2023. A search is underway for the permanent position of General Counsel and Company Secretary, and we will advise the market when that appointment is made.

In accordance with ASX Listing Rule 12.6, Peter Lim is now responsible for communication with the ASX in relation to Listing Rule matters.