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ASX Release

25 September 2023

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
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20 Bridge Street
SYDNEY NSW 2000

Retirement of Non-Executive Director

Boral Limited (ASX: BLD) today announces the retirement of Karen Moses as a non-executive director of the Board effective the close of the Annual General Meeting on Thursday, 26 October 2023.

Ms Moses has been a non-executive director of Boral since March 2016 and is the Chair of the Health, Safety and Environment Committee and a member of the Audit and Risk and Independent and Related Party Committees.

Commenting on Ms Moses' retirement, Boral's Chairman, Ryan Stokes said:

"On behalf of my fellow Directors, I would like to thank Karen for her significant contribution to Boral and its Board of Directors over many years. During her time as Chair of the Health, Safety and Environment Committee, Karen oversaw improvements in the Committee's processes and with an increased focus across Boral on the safety of our employees, we saw a reduction of the total recordable injury frequency rate by 47% in the last financial year."

This release was authorised to be given to ASX by the Board of Boral Limited.

Jean-Paul Wallace

Company Secretary

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