

IMPORTANT DATES FOR SHAREHOLDERS

Brickworks Limited (“**Brickworks**”) advises the key dates for the balance of 2023:

Event	Date
Closing date for director nominations	3 October 2023
Record date for final dividend	1 November 2023
Annual General Meeting	21 November 2023
Payment date for final dividend	22 November 2023

All dates are subject to change should circumstances require.

AGM

Brickworks 2023 AGM will be held in the Ballroom at The Establishment, Level 2, 252 George Street Sydney, NSW, 2000. Information about how to participate in the AGM will be included in the AGM Notice of Meeting to be released in October 2023.

About Brickworks (ASX: BKW)

Brickworks has been building the Australian dream for over a century. Today, Brickworks is more than Australia's largest and most trusted brick manufacturer. It comprises a diversified portfolio of attractive assets, offering shareholders stability and long-term growth. The Company has a proud track record, having paid a dividend every year since listing on the ASX in 1962. Brickworks comprises four divisions – Building Products Australia, Building Products North America, Industrial Property, and Investments.

Building Products Australia includes Austral Bricks, the country's largest bricks producer, and other leading brands such as Austral Masonry, Austral Precast and Bristle Roofing. Building Products North America is the leading brick producer in the north-east of the United States and includes the flagship brand of Glen-Gery.

On surplus land assets, Brickworks has developed extensive industry property assets in conjunction with Joint Venture partner the Goodman Group. These facilities help our customers to meet the supply chain needs of the growing digital economy.

Brickworks also has a long-standing investment in Washington H. Soul Pattinson, a diversified investment house and ASX100 company. This investment has delivered outstanding returns for the company and provides stability and growing cash dividends.

The Brickworks Managing Director and Company Secretary have authorised the release of this announcement to the market.

Contact details and further information:

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