

29 March 2022

Appointment of Independent Non-Executive Director

Adbri Limited (“Adbri” or “the Company”) (ASX: ABC) is pleased to announce the appointment of Ms Samantha Hogg as an independent Non-Executive Director. The appointment will take effect on 29 March 2022 and follows an externally facilitated selection process.

Ms Hogg is an experienced director and former executive having held senior leadership positions across the transport, infrastructure, energy and resources sectors both domestically and offshore.

Ms Hogg is currently a director of Cleanaway Waste Management Limited and De Grey Mining Limited, and she is Chair of Tasmania Irrigation Pty Ltd.

She has held senior executive positions at Transurban Group and Western Mining Corporation across a broad range of portfolios including finance, strategic projects, marketing and corporate services. Her most recent executive role was Chief Financial Officer of Transurban Group.

Ms Hogg was recently a member of the National Covid-19 Commission Advisory Panel and its Tasmanian equivalent, both of which focused on the social and economic recovery from the pandemic.

Adbri Chairman, Mr Raymond Barro, said:

“We are delighted to welcome Samantha and look forward to her contribution as a Director on the Adbri Board. Her knowledge of infrastructure project development, the energy and renewable energy sectors, and the circular economy, together with her extensive executive experience in strategy, finance and the commercial marketing of mineral commodities, will complement the Adbri Board’s mix of experience, skills, and knowledge. Her experience and insights will be invaluable to the business and management team which continues to execute on its growth agenda.”

-ENDS-

Authorised for release by Marcus Clayton, Company Secretary.

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