



Wednesday, 22 February 2023

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Level 14, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Change of Company Secretary**

In accordance with ASX Listing Rule 3.16, we advise that Amy Jackson has resigned as Company Secretary of Boral Limited with effect from 22 February 2023.

Rebecca Pierro has been appointed Company Secretary of Boral Limited, also with effect from 22 February 2023.

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