

1 September 2022

Company Announcements Office  
Australian Securities Exchange  
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### **Change of Company Secretary**

In the context of Boral's portfolio changes and the move to a more simplified organisational structure, Boral is pleased to announce the appointment of Boral's existing Chief Legal Officer Amy Jackson as Company Secretary, effective today, replacing Dom Millgate.

Boral Chairman, Ryan Stokes AO, said:

"I would like to thank Dom for his outstanding service to the Board during his time as Company Secretary. Dom has been a trusted adviser to many Board members over the years. His counsel, leadership and strong commitment to good governance has been highly valued during his time at Boral."

Amy Jackson will be responsible for communications with the ASX under Listing Rule 12.6.

Authorised for release by:

A handwritten signature in black ink, appearing to be "AJ", is written over a light grey rectangular background.

Amy Jackson  
**Company Secretary**