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# ASX Release

15 April 2024

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

## Chief Financial Officer Change

Boral Limited (ASX:BLD) announced on 18 January 2024 that Ms Belinda Shaw, Chief Financial Officer (CFO), had resigned and Mr Stefan Camphausen had been appointed as CFO.

At the time of the CFO Change announcement, the dates of this change had yet to be confirmed. Boral announces that Mr Camphausen has commenced today, Monday, 15 April 2024. Ms Shaw will remain with Boral until Friday, 19 April 2024 to ensure a seamless and successful CFO transition.

This release was authorised to be given to ASX by the CEO & Managing Director of Boral Limited.

### Jean-Paul Wallace

Company Secretary

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**For media enquiries, please contact:**

Shane Murphy  
FTI Consulting  
0420 945 291

**For investor enquiries, please contact:**

Luke Thrum  
Head of Investor Relations  
0447 894 834