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ASX Release

21 December 2023

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

2024 Key Dates

Boral Limited (Boral) provides the 2024 indicative key dates to 31 December 2024.

Half-year results	Friday, 9 February 2024
Full-year results	Friday, 9 August 2024
Last day to receive director nominations	Tuesday, 27 August 2024
Annual General Meeting	Tuesday, 29 October 2024

This release was authorised to be given to ASX by the Company Secretary of Boral Limited.

Jean-Paul Wallace

Company Secretary

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