

30 January 2023

## Appointment of new Deputy Chair and Lead Independent Director

Adbri Limited (“Adbri or “the Company”) (ASX: ABC) announces that existing Independent Non-Executive Director Samantha Hogg has been appointed Deputy Chair and Lead Independent Director following the resignation of Dr Vanessa Guthrie AO.

Ms Hogg’s appointment will be effective on 1 March 2023. Dr Vanessa Guthrie AO is stepping off the Adbri Board on 28 February 2023 to focus on other Board commitments.

Ms Hogg joined the Adbri Board in March 2022 and 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 will replace Dr Guthrie as Chair of the Nomination & Governance Committee, while Mr Dean Jenkins will replace Dr Guthrie as Chair of the People & Culture Committee, and will also join the Safety, Health, Environment and Sustainability Committee.

Adbri Chairman, Mr Raymond Barro, said:

*“On behalf of the Board, we sincerely thank Dr Guthrie for her valuable contribution, dedication and counsel over the past five years. She has been a strong voice for all shareholders and we look forward to that leadership continuing with Ms Hogg in her capacity as Deputy Chair and Lead Independent Director.”*

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Authorised for release by the Board.

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