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# ASX Release

11 August 2023

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

## Change of Company Secretary

Boral Limited (Boral) advises that Jean-Paul Wallace was appointed General Counsel on 1 August 2023 and has been appointed as Company Secretary effective today, 11 August 2023.

In accordance with ASX Listing Rule 3.16.1, we advise that Peter Lim, Interim General Counsel and Company Secretary, has resigned as Company Secretary of Boral also with effect from 11 August 2023.

In accordance with ASX Listing Rule 12.6, Jean-Paul Wallace is now responsible for communication with the ASX in relation to Listing Rule matters.

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

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