

19 April 2022

Departure of Chief Finance & Strategy Officer

Effective from 15 April, Mr Tino La Spina has ceased in the role of Chief Finance & Strategy Officer. The Board intends to provide notice of termination on 1 July 2022.

Mr Jared Gashel will immediately assume the role of Acting Chief Financial Officer until a permanent appointment is made. Mr Gashel is currently Executive General Manager, Group Finance and Property.

Boral's Chairman, Mr Ryan Stokes, said:

"We are committed to the ongoing transformation and operational improvement of Boral. With its focus now in Australia, the Board has been working with management on what the business should look like, given its reduced operational footprint and size. In a tough external operating environment, we have decided to accelerate transformational change."

Authorised for lodgement by the Boral Board via Dominic Millgate, Company Secretary.

For media enquiries, please contact:

Evie Madden
Group Manager, Corporate Affairs
+61 416 130 997
evie.madden@boral.com.au

For investor enquiries, please contact:

Saskia Curtis
Head of Investor Relations
+61 401 897 175
saskia.curtis@boral.com.au