

6 June 2023

The Manager, Listings Australian Securities Exchange ASX market Announcements Level 14, Exchange Centre -

Board effective 30 June 2023.

executive D

Mr Rayner has been a non-executive Director of Boral since 5 September 2008, and serves as t the Audit & Risk Committee.

Mark Johnson has been appointed the Chairman of the Audit & Risk Committee, effective 30 Ju

Commenting on Mr Rayner's retirement, Boral's Chairman, Ryan Stokes, said:

"On behalf of my fellow Directors, I would like to thank Paul for his significant contribution to Bor of Directors over many years. During his time as Chairman of the Audit & Risk Committee, Paul