



6 June 2023

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

executive D

Board effective 30 June 2023.

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

Mark Johnson has been appointed the Chairman of the Audit & Risk Committee, effective 30 June 2023.

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 Boral over the past 14 years. During his time as Chairman of the Audit & Risk Committee, Paul has been a valuable member of the Board of Directors over many years. During his time as Chairman of the Audit & Risk Committee, Paul has been a valuable member of the Board of Directors over many years. During his time as Chairman of the Audit & Risk Committee, Paul has been a valuable member of the Board of Directors over many years."