



Stakeholder Communications

Boral recognises the importance of maintaining open and effective two-way communications with all stakeholder groups including employees, customers, local communities and shareholders and the financial community. For Boral to continue to be successful, stakeholders must be informed and their views must be considered.

To achieve this goal, Boral is committed to:

- Ensuring employees are adequately informed in advance of events that will impact them directly and the Company as a whole.
- Listening to and communicating with our customers to serve them better.
- Consulting with the community and proactively engaging with our neighbours.
- Providing shareholders and the financial community with full and timely information about Boral's activities..

With respect to informing shareholders and publicly disclosing material matters concerning the Company, it is Boral's policy to ensure compliance with ASX Listing Rules including timely and full disclosure of all material information through the ASX such that:

- All investors have equal and timely access to material information concerning the Company – including its financial situation, performance, ownership and governance.
- Company announcements are factual and presented in a clear and balanced way, including disclosure of both positive and negative information.

Documented Disclosure Guidelines and Procedures support this policy.