

<b>Version number</b>	5	<b>Implementation date</b>	April 2026
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<b>Functional area</b>	Health, Safety, Environment and Quality		

At Boral, we acknowledge that the very nature of our operations means there will be impacts on the environment. We are committed to our goal of zero harm and work to eliminate adverse environmental impacts.

Where elimination is not possible, we seek to minimise any harmful effects from our operations which may mean we target better performance than environmental laws require. Wherever practicable, we will secure improved environmental outcomes.

Specifically, Boral will strive to:

- Reduce waste in all its forms, leading to:
  - efficient use of energy, including reuse of waste energy
  - conservation of water
  - minimisation and recycling of waste production materials and energy
  - prevention of pollution; and
  - effective use of virgin and recovered resources and supplemental materials.
- Reduce greenhouse gas emissions from our processes, operations and facilities, including appropriate use of alternative fuels
- Protect and where practicable enhance biodiversity values at and around our facilities.
- Openly and constructively engage with communities surrounding our operations.
- Through communication and training, encourage and assist our employees to enhance Boral's environmental performance.
- Comply with environmental legislation, regulations, standards and codes of practice relevant to the particular business, and
- Allocate sufficient resources to meet the commitments of this policy

This policy is delivered through the implementation of Boral's integrated Health Safety Environment and Quality (HSEQ) Management System and related strategies, improvement plans and programs.



Matt McKenzie  
Chief Executive Officer (CEO)

## Policy Version History

This table documents the most recent key policy update.

No.	Date of issue	Comments / Key changes	Next review
4		Reviewed and no changes required.	
5	April 2026	Updated approver and CEO change.	April 2028