



ASX RELEASE

8 June 2021

Release of Target's Statement and notification of investor conference call on 10 June 2021

Boral expects to publish its Target's Statement in response to the SGH Offer on Thursday 10 June 2021.

To respond to questions about Boral's strategy and trading conditions, Boral's CEO & Managing Director Zlatko Todorcevski, and Chief Finance & Strategy Officer, Tino La Spina, will hold a **conference call for analysts and investors on Thursday 10 June at 11.30 am (Sydney time)**.

Conference call details

To register for the conference call and receive dial in details, investors can use this link:
<https://s1.c-conf.com/diamondpass/10014369-m1Nin6.html>

After registering, you will receive a calendar invitation and a unique passcode and PIN.

This information will also be available on Boral's website.

Authorised for lodgement by Dominic Millgate, Company Secretary.

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