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ASX Release

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Retirement of Non-executive Director

Boral Limited (ASX: BLD) today announced the retirement of Paul Rayner as a non-executive Director of the 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 and its Board of Directors over many years. During his time as Chairman of the Audit & Risk Committee, Paul oversaw improvements in the Committee's processes and activities to ensure it added value to the group's financial reporting and risk management functions."

Approved for release by the Board of Directors of Boral Limited.

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