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ASX Release

24 June 2024

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Level 14, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Director Appointment

Boral Limited (ASX:BLD) advised that Gitanjali Bhalla and Robert Cotterill have been appointed to the Board effective today, 24 June 2024.

This release was authorised to be given to ASX by the Board of Boral Limited.

Jean-Paul Wallace

Company Secretary

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