



**Building
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ASX Release

30 August 2023

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

Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Boral Limited (ASX: BLD) (Boral, Company) gives this notice in accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

Boral notes that Seven Group Holdings (ASX:SVW) has today sold 11.1 million fully paid ordinary shares pursuant to a block trade at \$4.90 per share.

Boral advises that:

1. The Shares disposed of were sold without disclosure to investors under Part 6D.2 of the Act;
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As a disclosing entity, Boral is subject to regular reporting and disclosure obligations;
4. As at the date of this notice, Boral has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act as it applies to the Company; and
5. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company under 708A(6)(e) of the Corporations Act.

This release has been authorised to be given to ASX by the Managing Director & CEO of Boral Limited.

Jean-Paul Wallace

Company Secretary

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