

**14 October 2022**

## **Boral appoints Belinda Shaw as Chief Financial Officer**

Boral Limited (ASX: BLD) today announced the appointment of Belinda Shaw as Chief Financial Officer (CFO), effective 30 January 2023.

Belinda is an experienced CFO with significant experience in senior executive and finance roles. She is currently Acting CFO at Sydney Airport, where she has also held senior finance roles since 2019.

Prior to her time at Sydney Airport, Belinda worked at General Electric Company (GE), where her career spanned 15 years, holding a number of senior executive roles in Asia and the Americas, including CFO ANZ & PNG.

Belinda will take over from Jared Gashel, who has held the position of Acting CFO since 19 April 2022.

Boral's CEO & Managing Director, Vik Bansal, said:

*"I am delighted to welcome Belinda Shaw to the Boral team. Belinda is an outstanding finance executive with a strong track record in financial management and strategic planning. Belinda brings a diverse skillset to Boral, derived from working in high-growth industries across multiple geographies.*

*"With a focus on commercial and operational success and having held previous roles at leading infrastructure companies including Sydney Airport, I am confident that Belinda is the right fit to help drive the business forward.*

*"I want to thank Jared Gashel for his valuable contribution during his time in the role and for his ongoing support during this period of transition."*

Commenting on her appointment, Belinda Shaw said:

*"I am thrilled to be joining such an iconic company with a strong Australian heritage. With a strong portfolio of sustainable products and a focus on innovative solutions, Boral is well positioned for long-term success."*

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### **Belinda Shaw – biography**

Belinda Shaw is an experienced CFO with more than 25 years of professional experience, including 10+ years of senior executive finance experience across multiple industries, and a track record of leading global and regional teams.

Belinda was appointed Acting CFO of Sydney Airport, after three years at the company. Her previous roles included Deputy CFO, General Manager Finance, General Manager Investor Relations & Financial Control, and Head of Finance Transformation & Strategy.

Prior to her time at Sydney Airport, Belinda worked at General Electric Company (GE) where she held roles including CFO ANZ & PNG, CFO Global Mining, and CFO Global Locomotive.

Belinda holds a Bachelor of Commerce from the University of South Australia and is a Fellow Certified Practising Accountant (FCPA).

*Authorised for release by the Board of Directors of Boral Limited.*

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