



27 March 2020

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
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Dear Sir

Potential proceeding - update

Boral has been served with the class action proceeding referred to in its ASX announcement of 19 March 2020.

The proceeding is filed by Quinn Emanuel on behalf of shareholders who acquired an interest in Boral shares and American Depository Receipts (ADRs) between 15 September 2017 and 5 December 2019.

Boral intends to vigorously defend this claim.

Authorised for lodgment by:

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Dominic Millgate
Company Secretary