

INVITATION

2021 Annual General Meeting



Virtual AGM

You are invited to the Annual General Meeting (AGM) of Boral Limited (Company) to be held at **10:30 am (Sydney time) on Thursday, 28 October 2021.**

Dear Shareholder,

Given the uncertainty created by the ongoing COVID-19 situation, and in the interests of the health and safety of our shareholders and staff, the Boral Board has decided that shareholders will be able to participate in our 2021 AGM online.

Shareholders will not be able to attend the 2021 AGM physically, but will instead be able to view and participate in the meeting online in real time at <https://agmlive.link/BLD21>

Notice of Meeting available on Boral's website

The Notice of Annual General Meeting, which includes details as to how to participate and vote at the AGM is available for viewing and download from the Company's website at www.boral.com/annual-general-meetings. The website will also contain other information relevant to the AGM.

Yours sincerely,

Boral Limited

ABN 13 008 421 761