

19 May 2022

Retirement of Director

As set out in the Chairman's Address at the Company's Annual General Meeting held today, non-executive Director, Mr Ken Scott-Mackenzie, today retired from the Board following the conclusion of the Company's Annual General Meeting, after almost 12 years of service.

On behalf of all shareholders, the Board of Adbri Limited thanks Ken for his service and acknowledges his significant contribution.

-ENDS-

Authorised for release by the Company Secretary.

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