ASX Announcement



27 February 2023

Appointment of additional company secretary

Adbri Limited ("Adbri" or "the Company") is pleased to announce the appointment of Ms Cathy Oster as joint company secretary with effect from 1 March 2023.

Ms Oster is a highly regarded executive with over 30 years' experience in the areas of governance, corporate and commercial law, compliance and risk management. Ms Oster previously held the role of Head of Legal, Governance and Reporting with Duxton Capital (Australia) Pty Ltd, and prior to that General Counsel and Company Secretary with Beach Energy Limited (ASX: BPT). She was also a partner in private legal firms Thomson Geer Lawyers and Piper Alderman Lawyers.

Marcus Clayton continues as the principal company secretary of Adbri Limited.

Authorised for release by the Board.

For further information please contact:

Sarah McNally

General Manager Corporate Finance and Investor Relations +61 477 999 238 sarah.mcnally@adbri.com.au

Jon Snowball

Domestique
Media Advisor
+61 477 946 068
jon@domestiqueconsulting.com.au

adbri.com.au