

ANNEXURE A (Parkin Notice)

BORAL SHAREHOLDER CLASS ACTION

Further notice regarding case development

This is an important notice that the Federal Court of Australia has ordered to be published to persons who may be group members in the Boral Class Action regarding developments in the case.

A. What has happened – update on developments

1. A class action has been commenced in the Federal Court of Australia by Andrew Parkin (**Parkin Applicant**) against Boral Limited (**Boral Class Action**). This class action relates to the financial irregularities in Boral's North American windows business (**Windows**), resulting in misreporting which impacted the FY2018 and FY2019 financial accounts of Windows, Boral North America and Boral. The solicitors in the Parkin Class Action are Maurice Blackburn. You have registered your interest in the Boral Class Action with Maurice Blackburn.
2. The Parkin Applicant has filed a Second Further Amended Statement of Claim, amending the allegations brought on behalf of himself and group members (including you).
3. The Parkin Applicant no longer makes any allegations of disclosure failures against Boral Limited prior to 30 August 2017.
4. This means that if, during the period 21 November 2016 to 29 August 2017 (inclusive), you acquired an interest in ordinary shares in Boral Limited, or an interest in ADRs, or long exposure to Boral shares by entering into equity swap confirmations in respect of Boral shares, the Parkin Applicant considers that there was no inflation in price of Boral shares during that period.
5. You may nonetheless still be a group member if you suffered losses as a result of the alleged disclosure failures, as set out in the Second Further Amended Statement of Claim.

B. Where to get further information

6. A copy of the Second Further Amended Statement of Claim is enclosed with this notice, and can also be found at <https://www.mauriceblackburn.com.au/boral>.
7. If you are unable to access any of the documents referred to in this notice, or if there is anything about this notice you do not understand or which you are unsure about, you should contact Maurice Blackburn on 1800 519 707 or email BoralClassAction@mauriceblackburn.com.au or seek legal advice.