

# BRICKWORKS

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LIMITED

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ASX ANNOUNCEMENT

29 OCTOBER 2019

## NON-EXECUTIVE DIRECTOR APPOINTED

Following a thorough, independent search process using the services of Johnson Partners, Brickworks Limited (**Brickworks**) is pleased to announce the appointment of Robyn Stubbs, as an independent non-executive Director to the Brickworks Board, with effect from 1 January 2020.

The Chairman of Brickworks, Mr Robert Millner, said: "We are very pleased to welcome Robyn Stubbs to the Brickworks Board. Robyn has worked for a number of leading organisations, including two of Australia's largest property groups; Stockland and Lend Lease."

Robyn is also currently a non-executive Director of ASX listed Aventus Group. The combination of her Board and operational experience in property, leasing, sales and marketing, strategy and new product development will complement the Board's existing mix of skills and experience.

Robyn's executive career spans 25 years in senior sales and marketing roles in the media and property sectors most recently at Stockland where she was General Manager for 8 years. Prior to this she worked for companies including Lend Lease, Fairfax, Network Ten and Unilever.

Ms Stubbs holds a Bachelor of Business (Marketing) from the University of Technology, Sydney and a Master of Science in Coaching Psychology from the University of Sydney. She is also a Graduate of the AICD program.

Ms Stubbs will serve as a member of the Board's Independent Board Committee and the Remuneration Committee.

The key terms of Ms Stubbs' appointment are as follows:

Role: Non-Executive Director, Brickworks Limited  
(Committee membership as noted above)

Commencement Date: 1 January 2020, with no fixed term

Remuneration: A fixed cash remuneration package of \$136,000 per annum, inclusive of superannuation

The other terms of Ms Stubbs appointment are consistent with an engagement of this type.

The appointment of Robyn to the Board increases the number of directors to eight in order to facilitate a smooth transition until such time as Brendan Crotty retires at the 2020 AGM.

### For further information on this announcement please contact:

Mr. Robert Millner  
Chairman, Brickworks Limited  
Telephone: (02) 9210 7030

**Brickworks Limited** was listed on the Australian Securities Exchange in 1962 and has paid a dividend every year since then. It has three Groups - Building Products, Land and Development and Investments. The Building Products Group includes Australia's largest bricks producer Austral Bricks, Austral Masonry, Bristle Roofing, Austral Precast and Auswest Timbers and one of the leading US brick manufacturers Glen-Gery. The Property division maximises value from surplus land and redundant building products sites. Investments include a 39.4% holding in Washington H. Soul Pattinson and Company Limited.

BRICKWORKS LIMITED (ASX CODE: BKW) [www.brickworks.com.au](http://www.brickworks.com.au)