

# BRICKWORKS

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LIMITED

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ASX ANNOUNCEMENT

19 AUGUST 2019

## NON-EXECUTIVE DIRECTOR APPOINTED

Brickworks Limited (**Brickworks**) is pleased to announce the appointment of Malcolm Bunday, as an independent non-executive Director to the Brickworks Board, with effect from 1 October 2019.

Following the announcement made at the 2018 BKW AGM, the Board undertook a thorough, independent search process using the services of an external advisor, Blenheim Partners. This appointment effectively restores the Board to 7 directors, which was reduced in 2018 when David Gilham retired from the Board.

The Chairman of Brickworks, Mr Robert Millner, said: "We are very pleased to welcome Malcolm Bunday to the Brickworks Board. Malcom has valuable experience as a managing director with expertise in complex manufacturing operations in Australia and the USA, strategy, mergers and acquisitions and business portfolio management. "

His broad business knowledge, manufacturing experience in Australian and the USA and strong financial background will complement the Board's existing mix of skills and experience.

Mr Bunday was the Managing Director of Pact Group Holdings Ltd between December 2015 and March 2019. He was previously President & Chief Executive Officer (CEO) at portfolio companies held by privately owned Rank Group (based in Australia and USA), including various international packaging manufacturers (based in the USA) and was also CFO at Goodman Fielder during Rank Group ownership from 2003 to 2006. Prior to this Mr Bunday was a partner at Deloitte.

Mr Bunday holds a Bachelor of Business (Accounting) from Monash University and has attended leadership courses in operational management/technology, industry and organisational transformation through Harvard University's International Programme. He is also a Graduate of the AICD program.

Mr Bunday will serve as a member of the Board's Audit and Risk Committee, Independent Board Committee, Remuneration Committee and the Nomination Committee.

The key terms of Mr Bunday's appointment are as follows:

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

Commencement Date: 1 October 2019, with no fixed term

Remuneration: A fixed cash remuneration package of \$148,000 per annum, inclusive of superannuation

The other terms of Mr Bunday's appointment are consistent with an engagement of this type.

### 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)