



Boral Limited
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28 June 2013

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Level 14, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Change of Company Secretary

In accordance with ASX Listing Rule 3.16, we advise that Margaret Taylor has resigned as Company Secretary of Boral Limited with effect from 1 July 2013.

Dominic Millgate, currently the Assistant Company Secretary, has been appointed Company Secretary of Boral Limited, also with effect from 1 July 2013.

In accordance with ASX Listing Rule 12.6, Dominic Millgate is now responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Margaret Taylor
Company Secretary