



Media Release

27 August 2010

Catherine Brenner joins the Board of Boral Limited

The Chairman of Boral, Dr Bob Every, today announced that Ms Catherine Brenner has been appointed as a non-executive Director of Boral Limited, effective 15 September 2010.

Dr Every also announced today the decision by Dr Roland Williams to retire at the 2010 Annual General Meeting after almost 12 years on the Board of Boral.

Ms Brenner, who is a lawyer by training, has an MBA, a bachelor of laws and a bachelor of economics. From 1997 she spent 10 years with ABN AMRO Australia, her most recent executive role there being as Managing Director, Investment Banking.

Ms Brenner is a Board member of AMP Limited, Coca-Cola Amatil Limited and Centennial Coal Company Limited. She is also a Member of the Takeovers Panel, a Director of the Australian Brandenburg Orchestra and a Trustee of the Sydney Opera House Trust.

Dr Every said, "The Board is pleased to welcome Catherine to the Boral Board. Her legal background and investment banking experience in major transactional work will be highly valuable to Boral's Board as we continue to progress our strategic growth imperatives."

Commenting on the retirement of Dr Williams, Dr Every added: "I thank Roland for his wise counsel and considerable contribution as a long-standing Director of Boral. I wish him all the very best for the future."

For further information please contact

Mark Selway, Chief Executive Officer
Boral Limited
p: +61 2 9220 6490

Investor Relations: Penny Berger
p: +61 2 9220 6591
m: 0402 079 955

Media: Luis Garcia
p: +61 2 8284 9990
m: 0419 239 552