9 February 2011

Boral Limited

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

Dear Sir

Details of Interim Dividend

In 2009, the Board resolved that a 2.5% discount should apply under the Dividend Reinvestment Plan (DRP) unless and until the Board determined otherwise.

A 2.5% discount will apply in respect of the 2011 interim dividend. Any shareholder who wishes to commence participating in the DRP or to vary their current participation election needs to notify Boral's share registry, Link Market Services. For an application or variation to be effective, the completed DRP form must be lodged with the share registry prior to 5:00pm on Thursday, 24 February 2011.

Details of the interim dividend are set out in the table below.

Details of Interim Dividend	
Record Date	Thursday, 24 February 2011
Pricing period for DRP	Monday, 28 February 2011 to Friday, 11 March 2011
Notification of share issue price for DRP	Monday, 14 March 2011
Interim dividend payable	Thursday, 24 March 2011
Amount of dividend	7.5 cents per share

Yours faithfully

Margaret Taylor
Company Secretary