Build something great™

Boral Limited
Level 39 AMP Centre
50 Bridge Street
Sydney NSW 2000
GPO Box 910
Sydney NSW 2001

T: +61 (02) 9220 6300
F: +61 (02) 9233 3725

www.boral.com.au

28 February 2012

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

Dear Sir

Details of FY12 Interim Dividend

Details of the 2012 interim dividend are set out in the table below.

Details of Interim Dividend	
Record Date	Friday, 9 March 2012
Pricing period for DRP	Tuesday, 13 March 2012 to Monday 26 March 2012
Notification of share issue price for DRP	Tuesday, 27 March 2012
Interim dividend payable	Thursday, 5 April 2012
Amount of dividend	7.5 cents per share

A 2.5% discount applies under the Dividend Reinvestment Plan (DRP) in respect of the 2012 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 Friday, 9 March 2012.

The DRP will be underwritten by UBS in respect of the 2012 interim dividend.

Yours faithfully

Margaret Taylor
Company Secretary