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

Dear Sir

Dividend Reinvestment Plan (DRP)

We advise that the price at which Boral shares will be issued to participants in the DRP for the interim dividend to be paid on 5 April 2012 will be \$4.0308 per share (after taking into account the 2.5% discount applicable under the DRP).

Yours faithfully

Margaret Taylor
Company Secretary