



22 August 2012

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
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Dear Sir

FY2012 Final Dividend

Details of the FY2012 final dividend are set out in the table below.

Boral's Dividend Reinvestment Plan (**DRP**) will operate in respect of the FY2012 final dividend.

Details of FY2012 Final Dividend	
Record Date	3 September 2012
Pricing period for DRP	5 September 2012 to 18 September 2012
Notification of share issue price for DRP	19 September 2012
Final dividend payable	28 September 2012
Amount of dividend	3.5 cents per share

Shares issued under the DRP will rank equally with fully paid ordinary shares in Boral. The issue price under the DRP is calculated as the arithmetic average of the daily volume weighted average price of all Boral shares sold on the ASX (excluding certain trades, for example "special crossings") on each of the 10 trading days commencing on the second trading day after the record date for determining entitlements to payment of the dividend, at such discount (if any) as the Directors determine, not exceeding 7.5%.

A 2.5% discount will apply under the DRP in respect of the FY2012 final 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 Monday, 3 September 2012.

Yours faithfully

Margaret Taylor
Company Secretary