



19 September 2012

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
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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 final dividend to be paid on 28 September 2012 will be \$3.4077 per share (after taking into account the 2.5% discount applicable under the DRP).

Yours faithfully

Margaret Taylor
Company Secretary