Build something great™

BORAL®

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13 February 2013

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

Dear Sir

FY2013 Interim Dividend

Details of the FY2013 interim dividend are set out in the table below.

Boral's Dividend Reinvestment Plan (**DRP**) will operate in respect of the FY2013 interim dividend.

Details of FY13 Interim Dividend	
Record Date	Monday, 25 February 2013
Pricing period for DRP	Wednesday, 27 February 2013 to Tuesday 12 March 2013
Notification of share issue price for DRP	Wednesday, 13 March 2013
Interim dividend payable	Monday, 25 March 2013
Amount of dividend	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 FY2013 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 Monday, 25 February 2013.

The DRP will be underwritten by UBS in respect of the FY2013 interim dividend.

Yours faithfully

M. K. Taylor

Margaret Taylor
Company Secretary