



13 March 2013

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 interim dividend to be paid on 25 March 2013 will be \$4.9876 per share (after taking into account the 2.5% discount applicable under the DRP).

Yours faithfully

Margaret Taylor
Company Secretary