Build something great™

BORAL®

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21 August 2013

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

Dear Sir

FY2013 Final Dividend

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

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

Details of FY2013 Final Dividend	
Record Date	2 September 2013
Pricing period for DRP	4 September 2013 to 17 September 2013
Notification of share issue price for DRP	18 September 2013
Final dividend payable	27 September 2013
Amount of dividend	6 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 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, 2 September 2013.

For shareholders with registered addresses in Australia and New Zealand, cash dividend payments will be made by direct credit only. For those shareholders with New Zealand Dollar (NZD) bank accounts registered with Boral's share registry at 5:00pm (Sydney time) on the record date, dividend payments will involve a currency conversion (AUD to NZD) prior to the dividend payment being made. The exchange rate (AUD to NZD) will be set on the record date.

Yours faithfully

Dominic Millgate
Company Secretary