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18 September 2013

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

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 27 September 2013 will be \$4.5621 per share (after taking into account the 2.5% discount applicable under the DRP).

Yours faithfully

Dominic Millgate
Company Secretary