Build something great™

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12 February 2014

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

Dear Sir

FY2014 Interim Dividend & Dividend Reinvestment Plan Information

Details of the FY2014 interim dividend are set out in the table below. Boral's Dividend Reinvestment Plan (**DRP**) will operate in respect of the FY2014 interim dividend.

Details of FY14 Interim Dividend	
Record Date	24 February 2014
Pricing period for DRP	26 February 2014 to 11 March 2014
Notification of share issue price for DRP	12 March 2014
Interim dividend payable	24 March 2014
Amount of dividend	7 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 FY2014 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 24 February 2014.

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.

Following the interim dividend for FY2014, the DRP will be suspended until further notice.

Yours faithfully

Dominic Millgate
Company Secretary