



ASX RELEASE

5 November 2015

Karen Moses to join the Board of Boral Limited

Chairman Elect of Boral, Dr Brian Clark, today announced that Ms Karen Moses has been appointed as a non-executive Director of Boral Limited, effective 1 March 2016.

Ms Moses, who is currently Executive Director, Finance & Strategy, at Origin Energy, is expecting to retire from Origin after February 2016. She joined the Board of Origin Energy as an executive Director in 2009 and did not seek re-election to Origin's Board at the AGM on 21 October 2015.

With over 30 years' experience in the energy industry spanning oil, gas, electricity and coal commodities and upstream, supply and downstream marketing operations, Ms Moses has gained her experience both within Australia and overseas. She has worked with Origin (formerly Boral Energy) since 1994 and prior to that Exxon and BP. Her executive career has included a number of senior executive roles and she currently has responsibility for corporate strategy, finance, transactions, safety and environment, risk, compliance and insurance.

Ms Moses holds a Bachelor of Economics and a Diploma of Education from the University of Sydney. She is a Director of SAS Trustee Corporation and Sydney Dance Company, and a former Director of Origin Energy, Contact Energy Limited, Energia Andina S.A., Australian Energy Market Operator Ltd, Energy and Water Ombudsman (Victoria) Ltd, Australian Energy Market Operator (Transitional) Ltd and VENCORP.

Dr Clark said, "Together with my fellow Directors, we are very pleased to welcome Karen to Boral's Board, and look forward to working with her from March 2016.

"Her background and experience in overseeing significant financial and strategic transactions, managing operational, financial, safety and environmental risks, and managing supply chains from upstream exploration through to downstream retail marketing, will be highly valuable as Boral continues to grow and transform into a high performing company," added Dr Clark.

For more information:

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