

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Boral Limited
ACN/ARSN 008 421 761

1. Details of substantial holder (1)

Name The Vanguard Group, Inc.
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 02 December 2016

The previous notice was given to the company on 06 December 2016

The previous notice was dated 06 December 2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
The Form 603 submitted by The Vanguard Group, Inc. on 06 December 2016 was erroneous due to incorrect processing in our internal systems of the Placement offer for Boral Limited. Vanguard has not exceeded the 5% ownership threshold in Boral Limited.					The Vanguard Group, Inc. holds 4.886% of voting power.

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

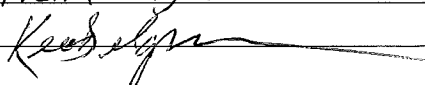
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
The Vanguard Group, Inc.	P.O. Box 2600, V26 Valley Forge, PA 19482 USA
Vanguard Investments Australia Ltd	Level 34, 2 Southbank Blvd, Southbank 3006 VIC

Signature

print name Keith Delgado capacity Senior Manager, Fund Compliance
sign here  date 13 December 2016