



Notification of dividend / distribution

Announcement Summary

Entity name

BORAL LIMITED.

Security on which the Distribution will be paid

BLD - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Monday February 25, 2019

Distribution Amount

AUD 0.13000000

Ex Date

Friday March 1, 2019

Record Date

Monday March 4, 2019

Payment Date

Friday March 15, 2019

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BORAL LIMITED.

1.2 Registered Number Type

ABN

Registration Number

13008421761

1.3 ASX issuer code

BLD

1.4 The announcement is

New announcement

1.5 Date of this announcement

Monday February 25, 2019

1.6 ASX +Security Code

BLD



ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Monday December 31, 2018

2A.4 +Record Date

Monday March 4, 2019

2A.5 Ex Date

Friday March 1, 2019

2A.6 Payment Date

Friday March 15, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.13000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

**2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?**

No

2A.12 Does the +entity have tax component information apart from franking?

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

For those shareholders with New Zealand Dollar (NZD) bank accounts validly registered with Boral's share registry no later than close of business on the record date, dividend payments will involve a currency conversion from AUD to NZD.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

USD - US Dollar	USD
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2B.2b Please provide the exchange rates used for non-primary currency payments

Based upon externally published reference rates, ordinarily the exchange rate published by the Reserve Bank of Australia at the end of the day on the record date.

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released

Estimated or Actual?
Estimated

Tuesday March 5, 2019

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

Yes

2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements

Boral shareholders may have their cash dividends paid directly into their bank account in AUD, NZD or USD provided they have submitted valid direct credit details and if applicable, a valid currency election nominating a financial institution to Boral's share registry no later than close of business on the Dividend Record Date.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Monday March 4, 2019 17:00:00

**2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged**

If you have any questions or require any additional information regarding the dividend or currency elections, please contact Boral's share registry Link Market Services by phone on 1300 730 644 or online at www.linkmarketservices.com.au.

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.13000000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

50.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.06500000

3A.5 Percentage amount of dividend which is unfranked

50.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.06500000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

For shareholders with a registered address in Australia or New Zealand, cash dividend payments will be made by direct credit only.

5.2 Additional information for inclusion in the Announcement Summary