



Boral Limited

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26 August 2019

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

Dear Sir

Appendix 4E (Preliminary Final Report) - Dividend Record Date, 2 September 2019

We wish to advise that the Appendix 4E (Preliminary Final Report) lodged earlier today incorrectly referred to the dividend record date as 26 August 2019, where it should have referred to the dividend record date as **2 September 2019** as it correctly appears in the other material Boral lodged with the ASX this morning.

Yours faithfully

Dominic Millgate
Company Secretary