

ASX RELEASE

31 October 2014

Board Chairman

Boral's Chairman, Dr Bob Every AO, has announced that having been re-elected by shareholders at Boral's Annual General Meeting in 2013, he will not stand for re-election in 2016.

"Succession planning has always been a key focus at Boral, and in my final term I will be working with the Board on an orderly process to identify the best possible candidate as successor", Dr Every said.

Dr Every joined the Boral Board in September 2007 and became Chairman of the Board in June 2010.

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