

## 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 industr