

| Completion of Meridian Brick joint venture sale to Wienerberger | |
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| business in North America to Wienerberg | completion of the sale of its 50% owned Meridian Brick |
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| 1. | |
| Shareholders will be able to participate in Boral's Annual eneral Meeting online on Thursday2&tober at 10.6am (Spineytime). Information can be found at www.Boral.com/annualgeneral-meetings | |
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| Authorised for lodgement by Dominic Millgate, Company Secretary. | |
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Boral Limited www.boral.com

Boral Investor Relations contact: