

Boral Limited

50 Bridge Street
Sydney NSW 2000
GPO Box 910
Sydney NSW 2001

28 June 2013

T: +61 (02) 9220 6300
F: +61 (02) 9233 3725

The Manager, Listings

ASX Market Announcements
Level 14, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Change of Company Secretary

In accordance with ASX Listing Rule 2.10, we advise that Margaret Taylor has