



ASX RELEASE

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Boral Limited appoints new Chief Financial Officer

The CEO & Managing Director of Boral Limited (ASX: BLD), Mike Kane, today announced that Rosaline Ng has been appointed Chief Financial Officer of Boral Limited, effective 15 September 2013. Rosaline replaces Andrew Poulter who will begin the transition with Rosaline from the start of September and leave Boral mid-September for personal reasons.

Mr Kane said that Mr Poulter had made a significant contribution to the organisation over the past three years, "I thank Andrew for the role he has played during a time of significant change and organisational restructuring and I wish him well for the future".

Rosaline Ng is returning to Australia from the USA, where she has been Chief Financial Officer of Boral's US operations for the past four years.

Mike Kane said "Rosaline brings valuable global industry experience to the role and is a seasoned Boral executive with proven corporate finance and financial management skills. She understands the challenges and opportunities that we face, having overseen the finance function in several Boral divisions over a 16 year period."

"Having worked closely with Rosaline for almost four years, I am confident that she has the right skills, knowledge and focus to lead the Group's finance function, and to form effective relationships with the investment community and partnerships with the CEO and divisional leaders. Rosaline will be an important member of Boral's Executive Committee," added Mr Kane.

Andrew will continue to be available to assist Boral through a transition period until 28 February 2014.

Biographical information

Rosaline Ng joined Boral in 1995 as Group Management Accountant for Building Products. She has held a number of senior finance roles, including General Manager Finance for the Timber division (1995-2001) and Building Products (2002-2009). Between these two divisional finance roles, Rosaline spent 15 months as Finance Director at Phoneware/Sirius Telecommunications before re-joining Boral in late 2002. In 2009, Rosaline was appointed Chief Financial Officer of Boral Industries Inc and spent four years overseeing the finance function in the USA.

Rosaline has a Bachelor of Commerce from the University of NSW and is a member of the Institute of Chartered Accountants.

For more information:

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