



# Media Release

5 September 2008

## Elizabeth Alexander to retire from the Board of Boral Limited

The Chairman of Boral, Dr Ken Moss, today announced that Ms Elizabeth Alexander will retire as a non-executive Director of Boral Limited.

Ms Alexander, who joined the Boral Board in 1994, will not be standing for re-election at this year's Annual General Meeting and as a consequence, will retire as a Director at the end of the Meeting which will be held on 24 October, 2008.

Dr Moss said, "Over the past fourteen years, Elizabeth has made a valuable contribution to Boral's governance and direction. A chartered accountant by profession, Elizabeth has been a long-serving member of the Board's Audit Committee and has chaired the Committee since 2000. Elizabeth retires from the Board with the Directors' best wishes and we thank her for the role she has played."

***For further information please contact:***

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