



# ASX / MEDIA RELEASE

27 August 2014

## Kathryn Fagg to join the Board of Boral Limited

Chairman of Boral Limited, Dr Bob Every AO, today announced the appointment of Ms Kathryn Fagg as a non-executive Director of Boral Limited, effective 15 September 2014.

Ms Fagg is a highly-experienced senior executive who has worked across a range of industries in Australia and Asia, including logistics, manufacturing, resources, banking and professional services. After commencing her career as a Chemical Engineer with Esso Australia Limited, Ms Fagg was a consultant with McKinsey and Co. before progressing to hold senior executive roles with ANZ Limited, BlueScope Steel Limited and Linfox.

She is currently a Board member of the Reserve Bank of Australia, and a Director of Incitec Pivot Limited and Djerriwarrh Investments Limited. She is also the current Chairman of the Melbourne Recital Centre and a Director of Breast Cancer Network Australia.

Ms Fagg holds a Master of Commerce in Organisational Behaviour from the University of New South Wales and a Bachelor's degree in Chemical Engineering from the University of Queensland.

Dr Every said, "The Board is very pleased to welcome Kathryn as a non-executive Director. She brings a great breadth of experience across a number of key industries to Boral. Her hands-on manufacturing and senior line management experience as well as her experience in strategy development and overseeing operations with interests across Asia and the USA will be invaluable."

As announced at the 2013 Annual General Meeting, Mr Richard Longes will retire at the conclusion of Boral's 2014 Annual General Meeting following ten years of service on the Board of Boral.

Commenting on the retirement of Mr Longes, Dr Every said, "Richard's knowledge and experience in commercial and legal matters has been of great value to me and all the Board over the ten years of service. I would especially like to thank him for his help and support during my time as Chairman."

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