



Media Release

16 March 2010

Eileen Doyle joins the Board of Boral Limited

The Chairman of Boral, Dr Ken Moss, today announced that Dr Eileen Doyle has been appointed as a non-executive Director of Boral Limited.

Dr Doyle has had a distinguished career in the materials and water industries in Australia, including five years in senior operational roles with CSR Limited including CEO of CSR's Panels Division. Prior to that Dr Doyle spent 13 years with BHP Limited in various senior operational, marketing and planning roles and four years with Hunter Water with responsibilities for planning and policy development.

Dr Doyle is a Board member of the CSIRO and a non-executive Director of OneSteel, GPT Group and Ross Human Directions Limited. She is also on the Board of two non-profit organisations, Hunter Valley Research Foundation (Chairman) and Hunter Founders Forum (Director).

Dr Doyle has a PhD in Applied Statistics from the University of Newcastle. She is a Fulbright Scholar and has an Executive MBA from Columbia University Business School.

Dr Moss said, "Eileen Doyle's broad operational and executive experience in the industries in which Boral operates, together with her non-executive director experience, will be highly valuable to the Boral Board."

As previously announced, Dr Moss will step down as Chairman of Boral Limited (and retire from the Board) in May 2010, at which time Dr Bob Every, who is currently Deputy Chairman, will become Chairman of the Board.

For further information please contact:

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