

Boral Limited

ABN 13 008 421 761

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GPO B 910, S NSW 2001
T (02) 9220 6300
Fa (02) 9233 6605

8 S b 2008

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S F a , 24 O b 2008 a 10:30 a .

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e b 10:30 a W a , 22 O b 2008 b a M . b a . P u b

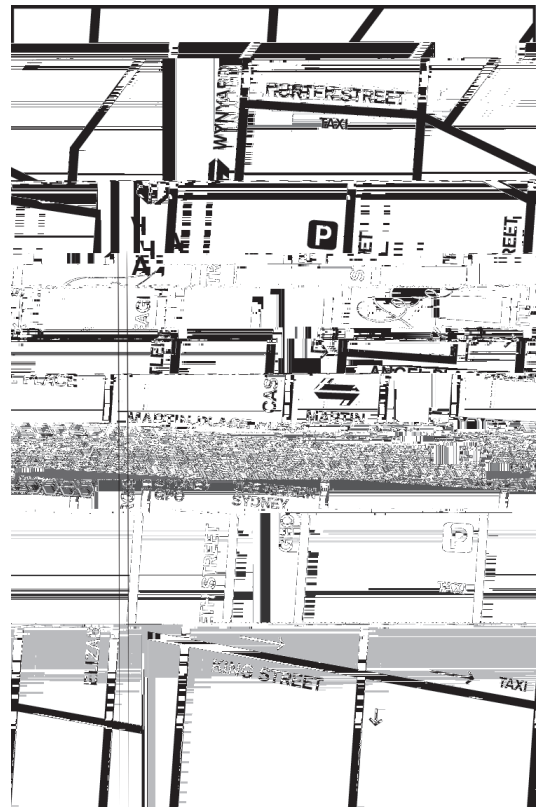
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CHAIRMAN



4 A 4 OF ANNUAL GENERAL MEETING

NOTICE OF MEETING

BORAL LIMITED ABN 13 008 421 761

24 July 2008 10:30

ORDINARY BUSINESS

The Board of Directors of Boréal Limited (the Company) will meet on 24 July 2008.

The meeting will be held at 10:30 AM on 24 July 2008.

The agenda for the meeting is as follows:

1. Approval of the minutes of the meeting held on 24 July 2008.
2. Approval of the financial statements for the period ended 30 June 2008.

[Handwritten signature]

Signed, for the Board,
24 July 2008

NOTES

1. The Board of Directors of Boréal Limited (the Company) will meet on 24 July 2008 at 10:30 AM. The meeting will be held at 10:30 AM on 24 July 2008.
2. The agenda for the meeting is as follows:
3. The Board of Directors of Boréal Limited (the Company) will meet on 24 July 2008.
4. The Board of Directors of Boréal Limited (the Company) will meet on 24 July 2008.
5. The Board of Directors of Boréal Limited (the Company) will meet on 24 July 2008.

EXPLANATORY NOTES

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