BORAL LIMITED ANNUAL GENERA MEETING

16 SEPTEMBER 2013

Dear Shareholder

It is my pleasure to invite you to attend the 2013 Annual General Meeting of Boral Limited.

The Meeting will be held in the City Recital Hall, Angel Place, Sydney on Thursday, 31 October 2013 at 10.30am. The plan opposite shows the location of the City Recital Hall.

The Notice of Meeting which follows sets out the business to be dealt with at the Meeting.

If you are able to attend the Meeting, please bring the enclosed Proxy Form with you to facilitate your registration.

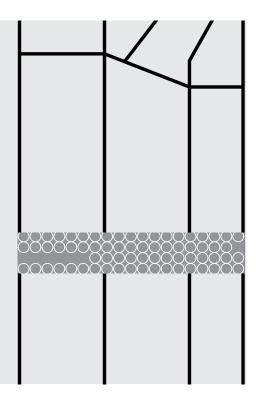
If you do not plan to attend the Meeting, you may wish to appoint a proxy to attend and vote on your behalf by completing and lodging the enclosed Proxy Form. Instructions on how to appoint a proxy and lodge the form are on the back of the form. Proxy Forms must be received by 10.30am on Tuesday, 29 October 2013 to be valid for the Meeting.

The full AGM will be webcast live on the internet at www.boral.com.au.

The Chairman's Address and the CEO & Managing Director's Address to the AGM will be placed on Boral's website on the day of the Meeting.

Yours sincerely

Dr Bob Every AO Chairman





Notice of Meeting

Notice is given that the Annual General Meeting of Shareholders of Boral Limited will be held in the City Recital Hall, Angel Place, Sydney on Thursday, 31 October 2013 at 10.30am.

BUSINESS

Item 1: Financial Reports

Item 2: Remuneration Report ଆକ୍ଟିୟୁଣ୍ଟିଆ ଶ ଅ

Voting Exclusion Statement মিঞ্জিয়া ধিয়

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Item 3: Re-election of Directors

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Separate resolutions will be put to the Meeting in respect of each Director seeking re-election.

Item 4: Award of Rights to Mike Kane, CEO & Managing Director Coeffit optime 構成化化体化化化化化化化化 NgD po ののの C po いのののである D this types Nt Mig Voting Exclusion Statement 形式ののでは、 &

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ITEM 4 – AWARD OF RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR

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