

**2015 ANNUAL GENERAL MEETING
THURSDAY, 5 NOVEMBER 2015**

Chairman Elect Address

by Dr Brian Clark

Thank you Bob.

Ladies and gentlemen.

It is a pleasure to be addressing you as Boral's Chairman elect. I am looking forward to chairing the Company over the next period of its development, working closely with the Board members, Mike Kane and Boral's executive team.

I feel fortunate to be leading a Board that has directors with strong business experience and diversity in tenure, gender, age, industry and geographical experience.

Today, Boral is the largest integrated construction materials supplier in Australia. We have an enviable footprint across Asia through the USG Boral gypsum joint venture, which is an important organic growth platform. And in the USA, Boral continues to be the number 1 or 2 player in bricks, roof tiles, flyash and cultured stone and we are very well positioned to benefit from the recovering market in the USA. We also have made advances in lightweight building materials which will be important for the future.

