



Announcement Summary

Entity name

BORAL LIMITED.

Security on which the Distribution will be paid

BLD - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

12/4/2024

Distribution Amount

AUD 0.26000000

Ex Date

17/4/2024

Record Date

18/4/2024

Payment Date

26/4/2024

Additional Information

Please refer to separate ASX announcement regarding Boral's Second Supplementary Target's Statement in respect of the SGH takeover offer for more information about this special dividend.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BORAL LIMITED.

1.2 Registered Number Type

ABN

Registration Number

13008421761

1.3 ASX issuer code

BLD

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/4/2024

1.6 ASX +Security Code

BLD

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Special

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

18/4/2024

2A.5 Ex Date

17/4/2024

2A.6 Payment Date

26/4/2024

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.



2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.26000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?



Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary

Please refer to separate ASX announcement regarding Boral's Second Supplementary Target's Statement in respect of the SGH takeover offer for more information about this special dividend.