



**Building
something
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Continuous Disclosure Policy

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Functional area	Secretariat		

1 Introduction

Boral Limited (Boral) is committed to providing shareholders and the market with full and timely information about its activities in compliance with its continuous disclosure obligations under the ASX Listing Rules.

2 Purpose

The purpose of this policy is to assist employees, particularly executives, officers and managers, to understand Boral's continuous disclosure obligations and to set out the procedures that must be followed for the release of information to the ASX, the investment community, the media and the public.

It is important that all employees with access to information which may have a material effect on the price or value of Boral's securities read, understand and abide by this policy.

3 Continuous Disclosure Obligation

ASX Listing Rules require that if Boral becomes aware of any information that a reasonable person would expect to have a material effect on the price or value of its securities, it must immediately (meaning promptly and without delay) disclose that information to the ASX. If you are not sure, it is still best to inform your Executive General Manager to consider the matter.

A useful test is to ask yourself these two questions:

- Would this information influence my decision to buy or sell Boral securities?
- Would I feel as if I were "insider trading" if I were to buy or sell Boral securities based on this information that has not been released to the market?

If the answer to either question is 'yes' then the information may be material.

Information that is material to Boral must be promptly disclosed to the ASX and reported to your Executive General Manager. Executive General Managers will report the information to the Chief Executive Officer (CEO).

5 Disclosure Process

The following procedures are to be followed when any information concerning Boral is

