



Media Release

5 September 2008

Paul Rayner joins the Board of Boral Limited

The Chairman of Boral, Dr Ken Moss, today announced that Mr Paul Rayner has been appointed as a non-executive Director of Boral Limited.

Mr Rayner, 54, has Bachelor of Economics and Master of Administration degrees and has had a distinguished career in finance and operations both in Australia and overseas. Mr Rayner recently retired as Finance Director of British American Tobacco plc, a position based in London. He has also held senior roles with Rothmans Holdings Limited and British American Tobacco Australasia Limited in Australia.

Mr Rayner is a non-executive Director of Qantas Airways Limited. He is also on the Board of Centrica plc, a UK listed company, and Chairman of its Audit Committee.

Dr Moss said, "Paul Rayner has strong accounting and finance experience, which together with his experience in international businesses and as a non-executive director, will be valuable to the Boral Board. Mr Rayner will become a member of Boral's Audit Committee.

"Shareholders will be asked to confirm Paul Rayner's appointment at the 2008 Annual General Meeting being held on 24 October", Dr Moss said.

For further information please contact:

Kylie FitzGerald
General Manager, Corporate Affairs & Investor Relations
Boral Limited
Phone 02 9220 6390 or 0401 895 894