MEDIA RELEASE

13 April 2016



David Mariner appointed President of Boral USA

Boral Limited today announced that David Mariner, currently Executive General Manager of Boral's Building Products division in Australia, will be returning to the United States to take on the role of President & CEO of Boral USA, effective 1 July 2016.

David Mariner joined Boral in 2010 and was appointed Executive General Manager of Building Products in December 2014. Prior to that David was Chief Operating Officer for Boral's US Cladding division after running Boral's Cultured Stone business, and before joining Boral he performed a number of management roles at Holcim in the USA.

David holds a degree in Civil Engineering from Michigan Technological University and a Masters in Business Administration from Clemson University.

Al Borm, who has been President & CEO of Boral USA since October 2012, and has been with Boral for six years, will step down from the role at the end of June 2016. Al Borm, who has had a long career in the building products industry, will continue to be a member of the joint venture Board of USG Boral and will work in an advisory capacity to Boral for a transition period.

It is expected that a decision will be made over the coming weeks regarding the position of Executive General Manager for Boral's Building Products division in Australia.

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