



Media Release

8 February 2010

Boral appoints Andrew Poulter as Chief Financial Officer

The Chief Executive of Boral Limited, Mr Mark Selway, today announced that Andrew Poulter has been appointed as Chief Financial Officer to replace Ken Barton who will be leaving Boral at the end of February to take up the role of Chief Financial Officer with Crown Limited.

Andrew Poulter will join Boral on 1 May following a successful career with Adelaide Brighton Limited since 2003. Andrew previously held senior finance roles with world leading construction materials and building products firms including Lafarge and Blue Circle Cement in the UK. Andrew is a Chartered Accountant and holds an Honours Degree in Chemical Engineering and Fuel Technology.

Mr Selway said: "I am delighted to welcome Andrew to Boral's senior executive team. Andrew is an accomplished CFO with considerable knowledge and experience in the sectors in which Boral operates. He is known to the financial market and has an industry skill set to help me develop the future roadmap for Boral.

"I would like to thank Ken Barton for his outstanding contribution to Boral over the past nine years and for his support during my early months as Boral's Chief Executive and we wish Ken every success in his new endeavours," added Mr Selway.

For further information please contact

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