Media Release

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Boral appoints Murray Read as Executive General Manager of its Australian Construction Materials division

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The Chief Executive of Boral Limited, Mr Mark Selway, today announced that Murray Read has been appointed as EGM of Boral's Australian Construction Materials division to replace John Douglas.

John will leave in early July after almost 15 years with the group, the last six years as EGM of the Australian Construction Materials division.

Murray has been with Boral for 25 years, previously within the Plasterboard division (both in Australia and Asia) and most recently as the Queensland Regional General Manager for Australian Construction Materials.

Mr Selway said: "I would like to thank John for his contribution to Boral, particularly to the construction materials businesses and through his input to the Boral executive team.

"I am very pleased to welcome Murray to Boral's senior executive team. He has excellent market and product knowledge and has led the Queensland businesses through a period of substantial growth," said Mr Selway.

Boral is an integrated resource-based manufacturing company with strong upstream reserves and downstream market positions in building and construction materials markets in Australia, the USA and Asia. Boral has 14,300 full-time equivalent employees, around 5,700 contractors and some 3,000 joint venture employees working across 706 operating sites and 143 distribution sites and offices in 13 countries. Boral had sales of \$4.9 billion in 2008/09 and is listed on the Australian Securities Exchange.

Boral's Australian Construction Materials division, the group's largest division, includes concrete, quarries, asphalt and transport businesses in Australia, which employ approximately 4,200 employees and 2,600 contractors across 400 locations.

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