



**Boral Limited**

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30 April 2018

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

In regard to the Company's ASX announcement on 24 April 2018 titled "Boral announces property earnings and trading update", Boral's CEO Mike Kane and CFO Ros Ng will hold a conference call for analysts and investors on Tuesday 1 May at 9.00 am (Sydney time).

The dial-in details for the conference call are available on Boral's website at [www.boral.com](http://www.boral.com) under the section Latest News, and the script will be made available on Boral's website for those unable to join the call.

Yours faithfully

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Dominic Millgate  
**Company Secretary**