



Media Release

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Boral appoints Nick Clark as Executive General Manager, Clay & Concrete Products

The Managing Director and CEO of Boral Limited, Mr Rod Pearse, today announced that Nick Clark will replace Keith Mitchelhill as Executive General Manager of the Clay & Concrete Products division, at the beginning of February 2009. Nick will lead Boral's bricks, roof tile and masonry businesses in Australia, which employ approximately 1,800 people at 43 locations, and join Boral's Management Committee.

Keith Mitchelhill has resigned from Boral effective early 2009 to take up a senior executive position with BlueScope Steel.

Nick Clark, who is aged 45, currently holds the position of General Manager, Bricks and Roofing East in Clay & Concrete Products. He joined Boral as General Manager, Bricks East in 2003 and the bricks and roofing businesses on the East Coast were brought together earlier this year. He has a mechanical engineering degree from Melbourne University and a Harvard MBA.

Mr Pearse said: "Nick is an experienced executive and brings to his new position marketing and sales skills combined with a strong operational background. He will benefit from his existing knowledge of the Clay & Concrete Products businesses in dealing with the challenges they face from the difficult economic conditions and the low level of dwelling starts.

"Nick will be responsible for Midland Brick in Perth, roofing in South Australia and masonry in five states as well as Bricks and Roofing East in his new role. I am delighted to give him this opportunity."

Keith Mitchelhill joined Boral as EGM, Clay & Concrete Products in 2002 having previously worked for Boral in several Building Products positions from 1996 to 2000.

"I would like to thank Keith for his leadership of Clay & Concrete Products over the last six years. We wish him well in his new position", Mr Pearse said.

For further information please contact

Kylie FitzGerald
General Manager, Corporate Affairs & Investor Relations
Boral Limited
Telephone 02 9220 6390