



Media Release

31 May 2010

Confirmation of Board changes at Boral

In July 2009, Boral Limited announced that Dr Ken Moss would retire as Chairman of the Board of Boral Limited in May 2010.

Boral Limited today confirmed that Dr Moss's retirement from the Board will take place on 31 May 2010 with Dr Bob Every assuming the role of Chairman of the Board with effect from 1 June 2010.

Bob Every joined the Boral Board in September 2007 and was appointed Deputy Chairman in November 2009. He is the Chairman of Wesfarmers and was, until earlier this month, the Chairman of Iluka Resources Limited.

Ken Moss joined the Boral Board in 1999 and became Chairman in 2000. Acknowledging Ken Moss's contribution to the Board, Bob Every said: "On behalf of the Board of Directors, I thank Ken Moss for the great contribution he has made as Boral's Chairman over the past 10 years. He has provided wise counsel during the past decade to his fellow non-executive directors as well as to Boral's executives, and Boral has benefited greatly from his leadership. I wish Ken all the very best for the future."

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