



Notification of dividend / distribution

Announcement Summary

Entity name

BORAL LIMITED.

Security on which the Distribution will be paid

BLD - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Tuesday February 13, 2018

Distribution Amount

AUD 0.12500000

Ex Date

Monday February 19, 2018

Record Date

Tuesday February 20, 2018

Payment Date

Friday March 9, 2018

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BORAL LIMITED.

1.2 Registered Number Type

ABN

Registration Number

13008421761

1.3 ASX issuer code

BLD

1.4 The announcement is

New announcement

1.5 Date of this announcement

Tuesday February 13, 2018

1.6 ASX +Security Code

BLD



ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday December 31, 2017

2A.4 +Record Date

Tuesday February 20, 2018

2A.5 Ex Date

Monday February 19, 2018

2A.6 Payment Date

Friday March 9, 2018

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.12500000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

No

2A.12 Does the +entity have tax component information apart from franking?

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

For those shareholders with New Zealand Dollar (NZD) bank accounts validly registered with Boral's share registry no later than close of business on the record date, dividend payments will involve a currency conversion from AUD to NZD.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

NZD - New Zealand Dollar	NZD
--------------------------	-----

2B.2b Please provide the exchange rates used for non-primary currency payments

Based upon externally published reference rates, ordinarily the exchange rate published by the Reserve Bank of Australia at the end of the day on the record date.

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released **Estimated or Actual?**

Tuesday February 20, 2018

Estimated

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.12500000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

No



3A.3 Percentage of ordinary dividend/distribution that is franked

50.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.06250000

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.06250000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.5 Percentage amount of dividend which is unfranked

50.0000 %

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

For shareholders with a registered address in Australia or New Zealand, cash dividend payments will be made by direct credit only.

5.2 Additional information for inclusion in the Announcement Summary