



Media Release

23 December 2009

Organisational Announcement

The CEO and Managing Director of Boral Limited, Mr Rod Pearce, today announced that Boral's Chief Financial Officer, Ken Barton has resigned from Boral to take up the position of Chief Financial Officer with Crown Limited. Ken joined Boral in 2000 and has been Boral's Chief Financial Officer since late 2002.

Mr Pearce said: "I would like to thank Ken for his significant contribution over the past nine years initially as CFO of our US business and subsequently as CFO for Boral Limited. I thank him for his leadership of the financial function and for his broader contribution to Boral's Management Committee. We wish him well in his new position."

A formal process to identify and appoint a new CFO is underway. Mr Barton will remain in the role of CFO of Boral until early March which should assist with a smooth transition to a newly appointed CFO.

For further information:

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