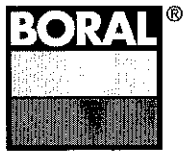


# Boral Limited

ABN 13 008 421 761



## Dividend Statement

Registered Name and Address of Holder(s)



045 026796

B & M SMITH PTY LTD  
<B & M SMITH SUPER FUND A/C>  
2 HENLEY AVENUE  
HENLEY BEACH SA 5022

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: 1300 730 644  
ASX Code: BLD

Email: [boral@linkmarketservices.com.au](mailto:boral@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Payment date: 3 October 2017  
Record date: 6 September 2017  
Reference no.: X00060335541

TFN/ABN RECEIVED AND RECORDED

The details below relate to the Boral Limited final dividend for the year ended 30 June 2017 payable on ordinary shares entitled to participate in the dividend at the Record Date.

This dividend payment is 50% franked and 50% unfranked. There is no conduit foreign income.

Description	Dividend Rate per Share	Number of Shares	Unfranked Amount	Franked Amount	Total Amount	Franking Credit
Ordinary Shares	12 cents	5,000	\$300.00	\$300.00	\$600.00	\$128.57
Less Withholding Tax:					\$0.00	
Net Dividend Amount:					\$600.00	

## DIVIDEND REMITTED TO:

MACQUARIE BANK  
1 SHELLEY STREET  
SYDNEY NSW 2000  
ACCOUNT NAME: B & M SMITH PTY LTD ATF B & M SM  
BSB: 182-512 ACC: \*\*\*\*\*1064  
DIRECT CREDIT REFERENCE NO.: 001208101423

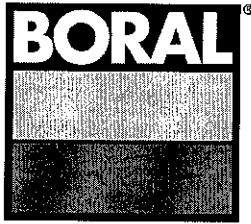


This statement represents the amount credited to your nominated financial institution. Full details of the dividend paid on your ordinary shares are indicated above.

Did you know you can also update your details by visiting the Link Market Services Limited website directly at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au). Please see overleaf for instructions.

You will need this statement to assist you in preparing your Income Tax Return. Please retain this statement as a charge may be levied for replacement.

# Payment Advice



**BORAL LIMITED**

ABN: 13 008 421 761

B & M SMITH PTY LTD <B & M SMITH SUPER FUND A/C>  
2 HENLEY AVENUE  
HENLEY BEACH SA  
5022

**All Registry communications to:**

C/- Link Market Services Limited  
Locked Bag A14, Sydney South, NSW, 1235  
Telephone: 1300 554 474  
ASX Code: BLD  
Email: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

## DIVIDEND STATEMENT

Reference No.: X\*\*\*\*\*5541  
Payment Date: 09 March 2018  
Record Date: 20 February 2018

Security Description	Dividend Rate per Share	Participating Shares	Unfranked Amount	Franked Amount	Total Payment	Franking Credit
BLD - FULLY PAID ORDINARY	\$0.125	5,000	\$312.50	\$312.50	\$625.00	\$133.93

Less Withholding Tax \$0.00  
**Net Amount** AUD 625.00  
Represented By:  
Direct Credit amount AUD 625.00

### BANKING INSTRUCTIONS

The amount of AUD 625.00 was deposited to the bank account detailed below:

MACQUARIE BANK

B & M SMITH PTY LTD ATF B & M SM  
BSB: 182-512 ACC: \*\*\*\*\*1064

DIRECT CREDIT REFERENCE NO.: 1211717613

### FRANKING INFORMATION

Franked Rate per Share \$0.0625  
Franking Percentage 50%  
Company Tax Rate 30%

### AUSTRALIAN TAX INFORMATION (A\$)

Income Description	Amount
Conduit Foreign Income (CFI)	\$0.00
Nil CFI	\$312.50
Total unfranked Income	\$312.50

Withholding tax is not payable by non-residents on the Conduit Foreign Income portion of the unfranked dividend amount.  
The total amount together with the franking credit (if any) should be disclosed as assessable income in your Australian tax return.

A large handwritten checkmark is drawn on the right side of the page.

**Note:** You may require this statement for taxation purposes. All investors should seek independent advice relevant to their own particular circumstances.

Please ensure your details are current by viewing and updating via the online service centre.