



JARDINE LLOYD THOMPSON

27 June 2008

Jardine Lloyd Thompson Australia Pty Ltd
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To Whom It May Concern

Certificate of Currency

In our capacity as Insurance Brokers to **Boral Limited**, we hereby certify that the undermentioned Insurance Contract is current as at the date stated above.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy below.

Class of Insurance	Public and Products Liability
Insurer	Zurich Insurance Ireland Ltd UK Branch
Insured	Boral Limited and/or subsidiary companies.
Interest Insured	Indemnify the Insured and/or Insured Persons for legal liability to pay damages and/or compensation in respect of Personal Injury and/or Property Damage arising out of or in connection with the Business and/or the Insured's Products anywhere within the Territorial Limits
Limit of Liability	Public Liability AUD10,000,000 any one occurrence. Products Liability AUD10,000,000 any one occurrence and in the aggregate.
Situation	Worldwide
Policy Period	From: 30 June 2008 To: 30 June 2009
Policy Number	7041512/1/1

We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or for any loss, damage or expense thereby occasioned to any recipient of this letter.

Yours sincerely,

Patrick Anthes
Account Broker, Corporate Risks