

27 March 2020

The Companies Office
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

BlackWall Limited ("Company") – Change of Company Secretary

The Company announces the resignation of Sophie Gowland as Company Secretary. Timothy Brown will assume the role on an interim basis until the permanent replacement commences which is due to be in April. A further announcement will be made at that time. The resignation and commencement take effect from today.

Timothy Brown will be the Company's representative responsible for communication with the ASX under Listing Rule 12.6.

Yours sincerely,



Jessica Glew
Joint Managing Director

Authorised for lodgement by:
Timothy Brown
Company Secretary