

2 June 2020

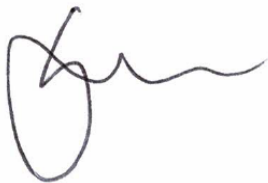
The Manager
Market Announcements Office
Australian Securities Exchange
20 Bridge Street, Sydney NSW 2000

Resignation of Director

BIR Financial Limited (**ASX:BIR** or the **Company**) wishes to advise that Mr Steven Nicols has resigned as a director of the Company with immediate effect.

Mr Nicols was appointed as a director of the Company following the Company's successful capital raise and re-admission to quotation of the Company's shares in June 2018. The Company wishes to thank Mr Nicols for his service to the Company.

Yours faithfully



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Gregory Starr
Director and Chief Financial Officer
BIR Financial Limited