

## Resignation of Chairman

Bisalloy Steel Group Limited (ASX:BIS) (**Bisalloy**) has today received a notice of resignation from Mr Richard Grellman pursuant to which he notifies Bisalloy of his resignation as a director and Chairman of Bisalloy effective immediately.

As a result of this announcement, Resolution 2 will be withdrawn from the 2020 Annual General Meeting.

-ENDS-

Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisalloy products are used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia, Indonesia, Thailand, the People's Republic of China, the United Arab Emirates and South Africa.

See our website at [www.bisalloy.com.au](http://www.bisalloy.com.au)

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