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General Manager **ASX Market Announcements** Australian Securities Exchange Limited PO Box H224 Australia Square Sydney **NSW 1215**

BSA announces changes to the Company Secretary role

Sydney, 15 May 2023: BSA Limited (ASX: BSA) today announces that because of the nature and scale of the company's operations following the sale of the building services businesses as recently announced to the market, it has been considered appropriate that the role of Company Secretary be internalized.

As a result, the current company secretary, Graham Seppelt, will retire on 15 May 2023 and the role will be undertaken by the Joint CEO and CFO, Arno Becker.

Authorised for release by the Board of Directors.

For further information, please contact:

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