



**ACN 009 104 330**  
**Level 5, 126 Phillip Street, Sydney NSW 2000, Australia**

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Company Announcements Platform  
Australian Securities Exchange

### **Change of Joint Company Secretary**

BPH Global Ltd (ASX: BP8) (**Company**) wishes to advise that in accordance with ASX Listing Rule 3.16.1, that Shelby Coleman has been appointed as Joint Company Secretary, effective immediately.

Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington. She is experienced in ASX and ASIC compliance, providing advice on corporate governance and compliance issues as well as other regulatory matters. As a member of Automic Group's Company Secretary team, Ms Coleman assists a number of ASX listed, unlisted public and proprietary companies across a range of industries.

Further to this appointment, Ms Elizabeth Spooner will step down as Joint Company Secretary effective immediately. The Board wishes to thank Ms Spooner for her services to the Company.

Ms Belinda Cleminson of Automic Group will continue in her role, being Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, Belinda Cleminson and Shelby Coleman will be the persons responsible for communications between the Company and ASX.

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Authorised for lodgement by the Board of the Company

For further information, please visit our website at [www.bp8global.com](http://www.bp8global.com) or contact:

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