



BPH GLOBAL LIMITED
ACN 009 104 330

11 April 2024

Company Announcements Platform
Australian Securities Exchange

Company Secretary Appointment & Change of Registered Office

BPH Global Limited (ASX:BP8) (**Company**) announce the appointment of Justyn Stedwell as Company Secretary. Justyn has over 17 years' experience as a Company Secretary of ASX listed companies and has also served as a Non-Executive Director on several ASX listed company Boards. He holds a Bachelor of Commerce from Monash University, a Graduate Diploma of Accounting from Deakin University and Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia.

Further to this appointment, Belinda Cleminson and Shelby Coleman have resigned as joint Company Secretaries. The Board wishes to thank Belinda and Shelby for their services to the Company.

For the purposes of ASX Listing Rule 12.6, Justyn Stedwell will be the person responsible for communications between the Company and ASX.

The Company also advises that its registered office is now located at Block Arcade, Office 324, Level 3, 96 Elizabeth St, Melbourne, VIC, 3000.

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Authorised for lodgement by the Board of the Company

For further information, please visit our website at www.bp8global.com or contact:

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