

13 February 2017

**APPOINTMENT/RESIGNATION OF COMPANY SECRETARY**

**CHANGE OF COMPANY DETAILS**

Bligh Resources Ltd (ASX : **BGH**) announces the resignation of Ian White as Company Secretary. Bligh Resources Ltd would like to thank Ian for his highly valued contribution to the Company during his tenure and wishes him well in his future endeavours.

The Company also announces the appointment of Lloyd Flint as Company Secretary.

The Company would also like to announce a change to its principle place of business and registered address. The new details are as follows:

Level 1

33 Ord Street

West Perth WA 6005

(T) +61 8 9420 9306

(F) +61 8 9420 9399

Lloyd Flint

**Company Secretary**

Level 1, 33 Ord Street, West Perth WA 6005

(T) +61 8 9420 9306

(F) +61 8 9420 9399