

**BASPER LIMITED**

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Telephone: 61 8 9389 3100 Facsimile: 61 8 9389 3199  
A.B.N. 80 004 661 205

**28 October 2014**

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ASX Release

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## **Board Renewal**

**Basper Limited (ASX: BER)** is pleased to advise the appointment of Mr Winton Willesee as Chairman and, Mr Campbell McComb, Mr Andrew McKay and Mr Robert Parton as non-executive directors of the Company. Further, Ms Erlyn Dale has been appointed as Company Secretary of the Company. Information on the new directors is attached.

BER's new board is actively seeking potential acquisitions with a compelling investment case, and which will result in the suspension from trading of BER's securities being lifted. Investigation of several potential acquisitions has already commenced and the Company will keep shareholders and the market updated regarding progress.

The new Board replaces the outgoing directors. Messrs Alan Beckett, Grant Anderson and Sean Balding, have resigned as directors and Mr Sean Balding has also resigned as company secretary.

The Company notes the registered office and principal place of business for the Company has moved to Suite 25, 145 Stirling Highway, Nedlands, WA and the telephone contact details are now Ph: (08) 9389 3100 and Fax: (08) 9389 3199

Further Information;  
Winton Willesee  
Non-Executive Chairman

## **Appendix A**

### **Winton Willesee**

BBus., DipEd., PGDipBus., MCom., FFin, CPA, MAICD, ACIS/ACSA

Mr Willesee is an experienced company director. Mr Willesee brings a broad range of skills and experience in strategy, company development, corporate governance, company public listings, merger and acquisition transactions and corporate finance.

Mr Willesee has considerable experience with ASX listed and other companies over a broad range of industries having been involved with many successful ventures from early stage through to large capital development projects. Mr Willesee has fulfilled the role of chairman and/or director of a number of listed companies and is currently the Chairman of four ASX listed companies.

Mr Willesee holds formal qualifications in economics, finance, accounting, education and governance. He is a Fellow of the Financial Services Institute of Australasia, a Member of the Australian Institute of Company Directors, a Member of CPA Australia and a Chartered Secretary.

### **Campbell McComb**

BEcon, FFin, GAICD

Campbell has worked in the funds management industry for over 17 years, both in Australia and the UK and is currently the Chief Investment Officer for a Sydney based family office.

From 2002 Campbell was involved in (and later the CEO and major shareholder of) an Australian equities fund manager focused on private client portfolios.

After 10 years in this role he moved on to become the Managing Director of Easton Investments, an ASX listed financial services business which he helped build from a shell company to one with over \$500m in funds under advice and management.

Campbell currently holds a number of funds management board positions in Australia, along with being a Director of a Singapore based financial advisory group.

### **Andrew McKay**

B.Comm, SAFin

After completing a commerce degree at the University of Melbourne, Andrew's experience in the financial markets began as a cash and securities dealer for the Bank of New York in Sydney. After a few years Andrew moved to London and accepted a position as foreign exchange dealer for a Shearson Lehman Hutton subsidiary.

Andrew progressed rapidly to the position of Senior Dealer, Futures and Options, with responsibility for implementing the hedging strategy of the treasury department, and trading futures, FX and options.

On his return to Australia in 1990 Andrew launched an asset management company to apply his extensive knowledge of markets, developed during his banking days to proprietary trading and the broader asset/fund management world. He has been managing money for clients through Asia since 1996. Andrew is a founder of the business that is now known as Newport Private Wealth Pty Ltd.

**Robert Parton**

B.Bus (Acc), CPA

Commencing his career in 1987, Robert spent almost 20 years providing business analysis and management at companies including BHP, Kraft Foods, Crane Group, Mitre 10 and PDL Electronics (part of the Schneider Electric Group).

Since 2006, Robert has been providing corporate advisory services utilising his extensive experience in business management, project evaluation and capital-raising across many sectors including real estate, cleantech, IT and manufacturing sectors. He has been involved in transaction management from sourcing, analysis and due diligence evaluation through to settlement and is a qualified accountant with over 20 year's membership with CPA Australia.

Robert currently serves as a Director of Telesso Technologies Limited (TEO) and Motopia Limited (MOT).