

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 8 SEPTEMBER 2015

CHANGE OF CHAIRMAN

Bisan Limited (ASX: BSN) advises that Mr Avrohom (Avi) Kimelman has been appointed as Chairman of the Board of Directors of the Company.

Mr Patrick Volpe will continue as a Director of the Company.

Avrohom (Avi) Kimelman
Chairman