

BISAN LIMITED

(ASX: BSN)

ASX and Media Release

20 October 2015

Appointment of Director and Company Secretary Change of Registered Office Details

Appointment of Director

Bisan Limited (**Bisan** or the **Company**) is pleased to advise that Mr Jonathen Rosen has been appointed Director of the Company, effective today 20 October 2015.

Jonathen Rosen (B.Com – LL.B – GD.LP) is admitted as a Barrister and Solicitor of both the Supreme Court of Victoria and the High Court of Australia. A graduate of Monash University with degrees in Law and Commerce (with a double specialisation in Accounting and Finance), he has gained both a wide perspective and solid experience in business and corporate areas, accounting and finance, real estate as well as transactional and legal matters. Jonathen was also awarded a Graduate Diploma in Legal Practice by the Leo Cussen Centre for Law.

Jonathen is experienced in conduct of commercial law (transactional and litigation), litigation and alternative dispute resolution, banking and financial services, property law, acquisitions and disposals and corporate matters.

Position of Company Secretary

Bisan further advises that Mr Ramon Jimenez has resigned as Secretary of Bisan, and Mr Jonathen Rosen has been appointed as Secretary of Bisan.

New registered office details

The Company advises that its registered office and principal place of business address has changed to:

Suite 2, 71 Kooyong Rd
North Caulfield VIC 3163

The Company's new telephone number is:

+61 (03) 8506 0514

-Ends

For further information, please contact:

Jonathen Rosen

Company Secretary

Bisan Limited

T: 1300 66 88 67

E: jrosen@rosenlegal.com.au