



30 11 2016

Companies Announcement Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW 2000

Resignation/Appointment of Company Secretary

BPH Ltd Limited wishes to announce that Mr David Breeze has been appointed Company Secretary. The changes were confirmed on 29th November.

The position of Company Secretary was previously held by Ms Ambrosini who has resigned.

Yours sincerely

A handwritten signature in black ink, appearing to read "D. Breeze".

David Breeze
Managing Director