



25 January, 2018

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

Dear Sir/Madam

Unauthorized emails –Contact with BPH Shareholders

BPH Energy Ltd shareholders have reported receiving emails in relation to BPH Energy Ltd (BPH) from a website that appears to have been set up for the sole purpose of spreading false information about BPH. Shareholders who have received this contact are requested to contact BPH. The website, the emails and the apparent use of the BPH share register for this purpose have been reported to ASX, ASIC and the Australian Federal Governments Cybercrime operation (ACORN).

Checks of the website linked to the emails to date have concluded that

- The business address in the middle east is false as there is no company of that name at that address .
- The website was only established on 27th December
- The names of the business does not match the website of the business for the company name in USA
- The company name used previously had a Venezuelan address but the USA Corporations register shows an inactive company in Government dissolution process

The material sent to shareholders contains false information and is clearly defamatory and any republication will have to be treated as such.

Yours sincerely,

David Breeze
Executive Director