

19 April 2018

**APPOINTMENT OF CHIEF FINANCIAL OFFICER  
& COMPANY SECRETARY**

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Birimian Limited (ASX: BGS; **Birimian** and the **Company**) is pleased to announce the appointment of Mr Noel McAuliffe as Chief Financial Officer and Company Secretary, effective 23 April 2018. Mr McAuliffe replaces Mr Nicholas Longmire, who has served as Company Secretary/CFO on a part time basis since November 2017.

Mr McAuliffe is a CPA and MBA with extensive mining industry experience in Africa, including Burkina Faso in West Africa. He is proficient in French. In addition to project start-up and operational experience in Africa, Mr McAuliffe has extensive capability in developing funding strategies, financial analysis & planning, government relations and managed a project from exploration to production in Burkina Faso on schedule and within budget. Mr McAuliffe is also experienced in statutory compliance matters in West Africa, including the OHADA accounting system.

Birimian's Executive Director and Chief Executive Officer, Mr Greg Walker, said the Company welcomed Mr McAuliffe's appointment. "Noel McAuliffe brings a wealth of commercial, project and African experience to Birimian and is well placed to play a key role in the Company going forward. He is a very welcome addition to the Birimian management team. The Board also wishes to thank Mr Longmire for his contribution to the Company during his period in the role."



**Greg Walker**

Executive Director and Chief Executive Officer  
Birimian Limited