

2 October 2018

BOARD CHANGES

Bligh Resources Ltd (ASX : **BGH**) is pleased to announce that Mr Dugald Morrison has been invited to join the board of directors of the company. His position as a director is subject to successful election at the forthcoming 2018 Annual General Meeting. Mr Morrison has given his consent to being appointed as a director.

Mr Patrick Burke, a current member of the board, will retire at the Annual General Meeting. Mr Burke is not seeking re-election. Mr Burke's retirement will be effective from the end of the meeting.

Mr Morrison is General Manager, ICM NZ Limited. ICM Limited is the investment manager of Zeta Resources Ltd which in turn, is a substantial shareholder of Bligh Resources Limited. Mr Morrison is an experienced investment analyst, having been employed in stockbroking, investment banking and investment management firms in New Zealand, the United Kingdom, and the United States since 1987. Mr Morrison is a Director of RESIMAC Financial Services Limited and Brightwater Group Limited. He graduated from Victoria University of Wellington in 1991 with BCA (Hons) and is a Member of the New Zealand Institute of Directors.

The Annual General Meeting is scheduled to be held on 28 November 2018 and the Notice and Explanatory Memorandum will be mailed to shareholders shortly.

Lloyd Flint
Company Secretary