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20 July 2015

Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**CHANGE OF REGISTERED OFFICE**

BGD Corporation Ltd (ASX: BGD) (**BGD** or the **Company**) hereby advises that the Company's new Registered Office is at the following address:

**Suite 202  
50 Clarence St  
SYDNEY NSW 2000**

A handwritten signature in brown ink, appearing to read 'H Roberts', is written over a horizontal line.

**Heath Roberts  
Company Secretary  
BGD Corporation Ltd**