

11 November 2015

Market Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Appointment of Director – Mr Jonathan Lim and Resignation of Director – Mr Craig Higgins

BGD Corporation Ltd (ASX: **BGD**) (**BGD** or **the Company**) announces changes to the Board as below, which are effective from today.

Appointment of Director – Mr Jonathan Lim

The Board is pleased to advise the appointment of Mr Jonathan Lim as a Director of the Company.

Mr Lim is the Managing Director at Liverpool Partners, a boutique investment and advisory company located in Sydney. At Liverpool Partners, Jonathan led the recapitalisation of BGD and has established a strong track record in the healthcare sector (as both investor and advisor) including acting as a trusted advisor to a range of listed healthcare companies.

Jonathan has a background is in mergers and acquisitions, private equity and corporate finance. Prior to Liverpool Partners, he was Investment Director at Arowana, an investment and private equity group, where he was responsible for leading the investment team, originating and executing deals and investment management.

Resignation of Director – Mr Craig Higgins

Mr Craig Higgins has resigned as a Director in order to pursue other business interests. The Board extends its sincere thank to Mr Higgins for his contribution to the Company and wish him well in his future endeavours.

An Appendix 3X Notice (Mr Lim) and 3Z Notice (Mr Higgins) are attached.

For further information please contact:

HEATH ROBERTS

Company Secretary
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BGD Corporation Ltd

A.B.N. 78 009 074 588

**Suite 202, Level 2, 50 Clarence Street
SYDNEY NSW 2000**

***Disclaimer** The announcement may contain certain forward-looking statements. Words ‘anticipate’, ‘intend’, ‘likely’, ‘should’, ‘could’, ‘may’, ‘target’, ‘plan’ and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements. Such forward-looking statements are not guarantees of future performance, and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of BGD, its officers, employees, agents and associates, which may cause actual results to differ materially from those expressed or implied in such forward-looking statements. Actual results, performances or outcomes may differ materially from any projections or forward-looking statements or the assumptions on which those statements are based, which include changes in market conditions, demand for BGD’s product and services, future exchange rate fluctuations, technology advances and capital requirements. You should not place any undue reliance on forward-looking statements and neither BGD nor its directors, officers, employees or agents assume any responsibility to update such information.*

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity BGD Corporation Ltd
ABN 78 009 074 588

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan LIM
Date of appointment	9 November 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Liverpool Holdings Pty Ltd ATF The Lim Family Trust	31,489,191 Fully paid ordinary shares
Liverpool Holdings Pty Ltd ATF The Lim Family Trust	20,000,000 options, exercise \$0.01, Expire 13/02/2018
R Fowler Holdings Pty Ltd ATF R Fowler Acct	11,800,000 options, exercise \$0.01, Expire 13/02/2018

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity BGD Corporation Ltd
ABN 78 009 074 588

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig HIGGINS
Date of last notice	7 September 2015
Date that director ceased to be director	9 November 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 474,447 fully paid ordinary shares (Craig Higgins)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
2,500,000	1 cent exercise price options (A M Johnson and E L Higgins)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.