



**BRIDGE GLOBAL**  
CAPITAL MANAGEMENT LIMITED

ABN 29 133 256 603

**24 November 2015**

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH, WA 6000.

**RELEASE FROM ESCROW**

Bridge Global Capital Management Limited (“Company”) hereby advises pursuant to ASX Listing Rule 3.10A that 33,613,412 unquoted fully paid ordinary shares and 26,113,409 Options expiring on 29 June 2018, exercisable at \$0.25 per option, are due to be released from escrow on 2 December 2015.

Bridge Global will apply to ASX for quotation of these securities under separate cover.

Simon Lill  
Director  
**End**

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## BACKGROUND

Resolution 1: It is necessary for the full Board to review and authorise the execution of the Audited Report before the auditors provide their final signed audit report. It is noted that the Full Year report to 30 June 2015 is an abbreviated 6 month report as a result of the Board's earlier decisions to change the end of the financial period from 31 December to 30 June.

Resolution 2: A specific approval required given the Board representations made by the representation letter.

IT WAS RESOLVED to ratify each of the above resolutions.

Signed by all of the Directors eligible to vote on the Resolution 30 September 2015

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Simon Lill

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Neil Sheather

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Nathan Carbone

Simon Lill  
Chairman

