

Bligh Resources Ltd Level 8, 84 Pitt St Sydney 2000 NSW Tel -02 9233 4677 www.blighresources.com.au

18 November 2014

Australian Stock Exchange Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Via Electronic Lodgement

BGH: Appointment and Resignation of Company Secretary

Bligh Resources Limited (ASX: BGH) advises that Mr Ian White has been appointed as Company Secretary of the Company effective today. This follows the resignation of Ms Anna Sandham, which is also effective today.

The Board wishes to thank Ms Anna for the contribution she has made to the company.

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