



**BIG**  
UNLIMITED

**ASX: BIG**

**Address**

Level 7,  
151 Macquarie St  
Sydney NSW 2000  
ACN 106 399 311

**Registered Office**

Level 3  
70 Pitt Street  
Sydney NSW 2000

**Directors**

Andrew Corner	Executive Director
David Hannon	Non-executive Director
Brandon Evertz	Executive Director
Sonia Thurston	Executive Director

**Company Secretary**

Nick Geddes  
Australian Company Secretaries Pty Ltd  
Level 3, 70 Pitt Street  
GPO Box 4231  
Sydney NSW 2001  
Australia

**Australian Stock Exchange Listing**

Ordinary Shares: BIG

**Issued Capital**

Ordinary Shares: 60,770,374

**Contact**

**BIG UN LIMITED**

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+61434937764

**BIG UN LIMITED**

8 January 2015

**RESIGNATION OF CHAIRMAN, RAY SHORROCKS**

Today the Board of Big Un Limited announced that they have received the resignation of the Chairman, Mr Ray Shorrocks. The Board wishes Mr Shorrocks well in his future endeavours and would like to thank him sincerely for the past 3 years' service.

Mr Shorrocks commented, "it is the right time to move on as the transformation of the company to an exciting IT/Digital company is now complete". The Board will now look for other external industry experienced directors.

In the meantime, Mr Andrew Corner has been appointed acting Chairman.

The Board again thanks Mr Shorrocks for his enormous contribution to the Company.

All future enquiries regarding Big Un Limited should be directed to Mr Corner - andy@bigunlimited.com.au or +61411159583.