

Market Announcement

30 January 2015

Director Appointment

Buderim Ginger Limited (BUG) advises Mr William Lewis Timms was appointed effective today as a non-executive director of Buderim Ginger Limited and subsidiaries. In accordance with the Company's Constitution, Mr Timms will stand for re-election by Shareholders at the next AGM.

Mr Timms has 28 years of experience in Accounting and Taxation and 21 years of experience in Commercial Real Estate and Project Management. He holds a B.Bus FNTAA and is a licensed real estate and business agent. Mr Timms is a partner and beneficiary in several property partnerships and trusts which hold a portfolio in Retail, Commercial and Industrial property investments and investments in private and publicly listed securities.

Mr Timms is also currently a director of Oldfields Holdings Limited and the Chairman of Oldfields Holdings Limited's Board of Directors.

Directors welcome Lewis to the Board and look forward to his contribution to the Buderim Ginger group.

For further information please contact:

Mr Steve Morrow, Chairman Telephone: 0408 363 161

