



# BIG

UNLIMITED

## ASX: BIG

**Registered Office**

Level 20  
1 Market Street  
Sydney NSW 2000

**Directors**

Brandon Evertz	Executive Director
Sonia Thurston	Executive Director
Andrew Corner	Chairman (Acting) and Executive Director

**Company Secretary**

David Conley  
Elissa Lippiatt  
Ecovis Clark Jacobs  
Level 20, 1 Market Street  
Sydney NSW 2000

PO Box Q724  
QVB Post Office NSW 1230  
Australia

**Australian Stock Exchange Listing**

Ordinary Shares: BIG

**Issued Capital**

Ordinary Shares: 61,648,652

**Contact****BIG UN LIMITED**

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## BIG UN LIMITED

3 August 2015

### APPOINTMENT OF NEW COMPANY SECRETARY

Today the Board of BIG UN LIMITED announce that Mr David Conley and Mrs Elissa Lippiatt from Ecovis Clark Jacobs have accepted appointment as Company Secretary to BIG UN LIMITED following the resignation of Mr Nick Geddes.

The Board are excited about this new chapter for the business and would like to sincerely thank Mr Geddes for his support of the business these past years, and wish him all the best for the future. In particular Nick was an enormous help in the transformation of the company into a technology business at the start of this year.

As part of this transition, the registered office of BIG UN LIMITED will now be located at Level 20, 1 Market Street, Sydney NSW. The principal place of business will now be located at G.01, Ground Floor, 10 Tilley Lane, Frenchs Forest, NSW.