



# 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: 69,548,652

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

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## BIG UN LIMITED

8 October 2015

### Appointment of Deputy Chairperson

Big Un Limited is pleased to announce the appointment of executive director, Sonia Thurston as Deputy Chairperson of Directors of the Company.

Ms Thurston will act as Chairperson of the Company's Extraordinary General Meeting to be held on Monday, 12 October 2015, in the absence of Mr Andrew Corner, Chairperson of Directors. Mr Corner is currently overseas on Company business.

Ms Thurston confirms her intention as Chairperson of the EGM, to vote undirected proxies in favour of each item of business set out in the Notice of Extraordinary General Meeting, as originally stated in the proxy form attached to the Notice, with the exception of Resolution 3, which relates to the related party transaction approval for the issue of up to 625,000 ordinary shares to Ms Thurston as part of tranche 2 of the Company's share placement announced to ASX on 2 July 2015. Because of Ms Thurston's interest in that resolution, any undirected proxy votes nominating the Chair as proxy, will not be counted.

By order of the Board

Andrew Corner

Chairman (Acting)