

ASX ANNOUNCEMENT

28 October 2015

Director Resignation - M Walker

Buderim Ginger Limited (ASX:BUG) (**Company**) advises that Mrs Margaret Walker has tendered her resignation effective 28 October 2015 and will not be seeking re-election at the upcoming Annual General Meeting.

The Company acknowledges and thanks Mrs Walker for her service to the Company since being appointed to the Board in October 2012.

S Morrow

Chairman

For further information please contact: Steve Morrow, Chairman on 0408 363 161

ENDS