



Tuesday, 10 November 2015

ASX Market Announcement Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF CHAIRMAN (NICK GREINER)

As announced on Tuesday, 29 September 2015, The Hon. Nick Greiner AC resigned as chairman and as a director of Bradken Limited at the Annual General Meeting ("AGM") of the Company and Mr Phil Arnall assumed the position as chairman of the Board.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Greiner.

For further information, please contact:

Phil Arnall – Chairman

Brian Hodges – Managing Director

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BRADKEN LIMITED
ABN	108 693 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	The Hon. Nicholas Frank Hugo Greiner
Date of last notice	20 March 2012
Date that director ceased to be director	10 November 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Gabane Pty Limited <Hugo Frank Capital Fund A/C> - 338,791 ordinary shares (Indirect)
Gabane Pty Limited <Superannuation Fund A/C> - 17,798 ordinary shares (Indirect)
Gabane Pty Limited <Hugo Frank Capital A/C> - 14,684 ordinary shares (Indirect)

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.