

19 September 2016

Market Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Appointment of Managing Director and Chief Executive Officer

BGD Corporation Ltd (ASX: **BGD**) (**BGD** or **the Company**) is pleased to advise that Mr Justin Walter, who was initially appointed the Company's Chief Executive Officer on 14 April 2016, has been appointed to the Board and is now both Managing Director and Chief Executive Officer of the Company.

The Company's announcement of 14 April 2016 provides detail on Mr Walter's background and extensive industry experience. He has performed strongly since joining the Company and his appointment to the Board is reflective of the Board's confidence in his leadership skills, as the Company advances its acquisitions of a number of synergistic acquisitions in the primary care, home care and allied healthcare industries.

In parallel with Mr Walter's appointment, BGD is moving its corporate headquarters to Melbourne, Australia.

A separate announcement addressing that matter will be made shortly.

Mr Walter's terms of remuneration were released to the market on 14 April 2016 and remain unchanged. An Appendix 3X Initial Directors Interest Notice is attached.

For further information please contact:

Investor Enquiries contact:

SHANE TANNER
CHAIRMAN
0411 107 099

HEATH ROBERTS
Company Secretary
0419 473925

BGD Corporation Ltd
A.B.N. 78 009 074 588
Level 2, 391 St Kilda Road
MELBOURNE VIC 3004

***Disclaimer** The announcement may contain certain forward-looking statements. Words 'anticipate', 'intend', 'likely', 'should', 'could', 'may', 'target', 'plan' and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements. Such forward-looking statements are not guarantees of future performance, and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of BGD, its officers, employees, agents and associates, which may cause actual results to differ materially from those expressed or implied in such forward-looking statements. Actual results, performances or outcomes may differ materially from any projections or forward-looking statements or the assumptions on which those statements are based, which include changes in market conditions, demand for BGD's product and services, future exchange rate fluctuations, technology advances and capital requirements. You should not place any undue reliance on forward-looking statements and neither BGD nor its directors, officers, employees or agents assume any responsibility to update such information.*

Appendix 3X

Initial 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 BGD Corporation Ltd
ABN 78 009 074 588

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Justin Samuel Walter
Date of appointment	19 September 2016

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
1,000,000 unlisted options, exercisable 4.2cents per option, expiry 14 April 2019

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Justin Walter <Juzinta Family A/C>	1,282,052 fully paid ordinary shares coded BGD

Part 3 – Director's interests in contracts

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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.