

# BISAN Ltd

## **ASX Announcement**

18 August 2016

### **Appointment of Chairman**

The Board of Bisan Limited has today appointed Mr Lei Ding as Executive Chairman.

The remuneration of the Executive Chairman has been determined to be \$240,000 per annum, paid monthly.

The Board thanks Mr Avi Kimelman for his service as Chairman. Mr Kimelman will remain as a non-executive director.

Brett Crowley  
Company Secretary