

19 September 2016

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

Dear Sir/Madam

Change of Registered Office and Principal Place of Business

BGD Corporation Ltd (ASX: **BGD**) (**BGD** or **the Company**) has moved its registered office and principal place of business to:

**Level 2, 391 St Kilda Road
MELBOURNE VIC 3004**

For further information please contact:

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.*