



ASX ANNOUNCEMENT
ASX Code BUG

Market Announcement

29 August 2016

Director Resignation – W L Timms

Buderim Group Limited (**Company**) advises that Mr William Lewis Timms has tendered his resignation effective 28 August 2016.

The Company acknowledges and thanks Mr Timms for his service to the Company since being appointed to the Board in January 2015.

S Morrow

Chairman

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

ENDS