

17 May 2016

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

Dear Sir/Madam

Appointment of Chief Financial Officer

BGD Corporation Limited (**BGD** or the **Company**) is pleased to announce the appointment of Mr Glen Dymond as Chief Financial Officer. Mr Dymond will commence his role with BGD in late July.

Mr Dymond is currently the Divisional Commercial Manager for a multiple of sectors within the Spotless Group, including Health. Prior to that position, Mr Dymond was the Finance Manager for ASX Listed company ConnectEast Group and General Manager of Finance for Transfield's rail division.

BGD's Chief Executive Officer, Mr Justin Walter, said:

'We are delighted to have secured Glen as our CFO following an extensive search. Glen has the experience and enthusiasm to make a significant contribution to our growth plans at BGD and will be a secure and safe pair of hands during the development of the broader BGD business'.

JUSTIN WALTER
CHIEF EXECUTIVE OFFICER
0439 112 464

Investor Enquiries contact:

SHANE TANNER CHAIRMAN 0411 107 099

Disclaimer This 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.