



**Billabong
International
Limited**

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ASX ANNOUNCEMENT

RESIGNATION OF ALTERNATE DIRECTOR

GOLD COAST, 9 August 2016: Billabong International Limited (the “Company”) today announces that Mr Amar Doshi ceased to be an Alternate Director of the Company with effect from 4 August 2016.

Mr Doshi was appointed by Mr Jason Mozingo (Centerbridge Partners, L.P.’s nominee director) as his Alternate Director on 10 December 2013 and ceased in that capacity following his resignation from Centerbridge Partners, L.P.

Jason Mozingo and the Board would like to thank Mr Doshi for his contribution since his appointment.

TRACEY WOOD
COMPANY SECRETARY

