



1 March 2013

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Resignation of directors

Becton Property Group Limited (“**Becton**” or “**the Company**”) (ASX: BEC) (Receivers and managers appointed) has been informed by each of Mr Peter Dempsey and Mr Bill Conn of their respective resignations as a non-executive directors, effective 26 February 2013.

Accordingly, Mr Conn, has also resigned as Chairman of the Board of the Company.

In addition, Mr Jason Vanderzalm has resigned as joint company secretary of the Company effective 28 February 2013.

-Ends-

MEDIA ENQUIRIES

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INVESTOR ENQUIRIES

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