

22 January 2014

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY, NSW, 2001

*By E-Lodgement*

## Director Resignation

Blackwood Corporation Limited ("Blackwood" ASX: BWD) advises that effective today, Mr William Randall has stepped down from the Company's Board as a non-executive Director.

The Blackwood Board acknowledged and thanked Mr Randall for his important role and significant contribution to the Company.

For and on behalf of the board

**Patrick McCole**  
Company Secretary

For more information, please contact

**Todd Harrington - Chief Executive Officer**  
**Blackwood Corporation Limited**  
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