
28 January 2014

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

By E-Lodgement

Company Secretary Appointment/Resignation

In accordance with ASX Listing Rule 3.16.1 Blackwood Corporation Limited (ASX Code: BWD) is pleased to advise that Mr Lee O'Dwyer has been appointed to the role of Company Secretary effective 25 January 2015.

Mr O'Dwyer is a current Director of Blackwood Corporation Limited and replaces Mr Patrick McCole as Company Secretary. The Board would like to thank Mr McCole for his services over the period he has been Company Secretary.

For and on behalf of the Board

Lee O'Dwyer
Company Secretary

For more information, please contact

Todd Harrington - Chief Executive Officer
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