

# BISAN Ltd

## **BISAN LIMITED**

(ASX: BSN)

### **ASX and Media Release**

11 May 2016

#### **Change of Company Secretary and Registered Office**

Bisan Limited (ASX: **BSN**) (the **Company** or **Bisan**) advises that Ms Alyn Tai has resigned Company Secretary of Bisan effective today, 11 May 2016. The Board of Bisan has expressed its gratitude for the contribution Ms Tai has made to the Company.

Bisan is pleased to advise that Mr Brett Crowley has been appointed Company Secretary effective today, 11 May 2016.

Mr Crowley is a practicing solicitor and is an experienced chairman, finance director and company secretary of ASX-listed companies. He is a former Senior Legal Member of the NSW Civil and Administrative Tribunal.

The Company further advises that effective today, 11 May 2016, the Company's registered office, principal place of business and mailing address has changed to:

C/- BTC Lawyers  
Suite 904, 37 Bligh Street  
Sydney NSW 2000

The Company further advises that its telephone number has changed effective 11 May 2016 as follows:

Telephone: (+61 2) 9233 3308

**-Ends**

For further information, please contact:

**Avi Kimelman**

Chairman

Bisan Limited

T: 03 8506 0514

E: [avi@carraway.co](mailto:avi@carraway.co)