



BRIDGE GLOBAL
CAPITAL MANAGEMENT LIMITED

ABN 29 133 256 603

17 November 2015

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH, WA 6000

RELEASE FROM ESCROW

Bridge Global Capital Management Limited ("Company") hereby advises pursuant to ASX Listing Rule 3.10A that 13,500,000 unquoted fully paid ordinary shares and 750,000 Options expiring on 29 June 2018, exercisable at \$0.25 per option, are due to be released from escrow on 27 November 2015.

Bridge Global will apply to ASX for quotation of these securities under separate cover.

Simon Lill
Director
End

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BACKGROUND

Resolution 1: It is necessary for the full Board to review and authorise the execution of the Audited Report before the auditors provide their final signed audit report. It is noted that the Full Year report to 30 June 2015 is an abbreviated 6 month report as a result of the Board's earlier decisions to change the end of the financial period from 31 December to 30 June.

Resolution 2: A specific approval required given the Board representations made by the representation letter.

IT WAS RESOLVED to ratify each of the above resolutions.

Signed by all of the Directors eligible to vote on the Resolution 30 September 2015

A handwritten signature in blue ink, appearing to read 'Simon Lill', positioned above a horizontal line.

Simon Lill

A handwritten signature in blue ink, appearing to read 'Neil Sheather', positioned above a horizontal line.

Neil Sheather

A handwritten signature in blue ink, appearing to read 'Nathan Carbone', positioned above a horizontal line.

Nathan Carbone

A handwritten signature in blue ink, appearing to read 'Simon Lill', positioned above a horizontal line.

Simon Lill
Chairman

