

BISAN Ltd

ASX ANNOUNCEMENT

30 November 2016

Appointment of Directors and Change of Registered Office

Bisan Limited is pleased to advise that Ms Lu Hong-Ying and Mr Brett Crowley have been appointed directors of the Company with immediate effect.

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

Level 33
50 Bridge Street
Sydney NSW 2000

The Company further advises that its telephone number has changed as follows:

Telephone: (02) 8246 8830

Brett Crowley
Company Secretary