

13 March 2014

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

(3 Pages by email)

By E-Lodgement

Director Resignation

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

The Blackwood Board acknowledged and thanked Mr Bolitho for his invaluable leadership and contribution to the Company since its foundation.

I attach an Appendix 3Z for Mr Bolitho.

For and on behalf of the board

Lee J. O'Dwyer
Director

For more information, please contact

Todd Harrington - Chief Executive Officer
Blackwood Corporation Limited
+61 7 3034 0800

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Blackwood Corporation Limited
ABN	31 103 651 538

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Barry Bolitho
Date of last notice	23 January 2014
Date that director ceased to be director	13 March 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.