

# BOULDER STEEL LIMITED

A.C.N 009 074 588



Address: Unit 12, 277 Lane Cove Road, NORTH RYDE NSW 2113

Tel: (+ 61 2) 9413 1811 Fax: (+ 612) 9419 2818

Postal: PO Box 1293, Macquarie Centre, NORTH RYDE NSW 2113, AUSTRALIA

Web: [www.bouldersteel.com.au](http://www.bouldersteel.com.au) Email: [admin@bouldersteel.com.au](mailto:admin@bouldersteel.com.au)

Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

29 June 2012

Dear Sir/Madam

## Cessation of Director

The Company wishes to announce that, effective today, Mr. Carl Moser is no longer a director of the Company.

Yours sincerely  
**Boulder Steel Limited**

David Simpson  
*Managing Director*