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8 October 2014

**Australian Stock Exchange Limited**

Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Via Electronic Lodgement

**BGH: Resignation of Managing Director**

Bligh Resources Limited (ASX: BGH) advises that Mr Robert Benussi has resigned as Managing Director and Director of BGH effectively immediately. A replacement Managing Director will be appointed in due course.

The Board wishes to thank Mr Benussi for his contribution to the company since his appointment as Managing Director in July 2011.

An Appendix 3Z (Final Directors interests notice) for Mr Benussi will follow shortly.

- **END** -