

17 November 2017

Change of Financial Year

Birimian Limited (ASX: BGS; **Birimian** or the **Company**) wishes to announce that its Board of Directors has resolved to change the Company's financial year end from 30 June to 31 December being in the best interests of the Company in order to coincide with the year end of its operating subsidiaries in Mali. Details are as follows:

- the start and end dates of the old financial year:
1 July and 30 June, respectively.
- the start and end dates of the new financial year:
1 January and 31 December, respectively.

The Company has made the change in the financial year in accordance with Section 323D(2A) of the *Corporations Act 2001 (Cth)*. The Board of Directors confirms that:

- the Company's previous financial year ended on 30 June 2017;
- the Company will have a six (6) month transitional financial year beginning on 1 July 2017 and ending on 31 December 2017; and
- thereafter, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- lodge audited financial statements with ASX by 31 March 2018;
- lodge an annual report with ASX by 30 April 2018; and
- hold an Annual General Meeting by 31 May 2018.

The date of this Annual General Meeting will be advised to the market in due course.



Greg Walker
Executive Director and CEO