



BPH Corporate Ltd

BPH Corporate Ltd (ASX: BPH) ASX Announcement

3 December 2010

Companies Announcements Office
Australian Securities Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Shareholder,

CHANGE OF NAME TO BPH ENERGY LIMITED

The Directors of BPH Corporate Limited are pleased to announce that the Company will change its name to BPH Energy Limited after the resolution was approved by shareholders at the General Meeting held on 3 December 2010.

Yours faithfully,

Deborah Ambrosini
Executive Director