



BPH Corporate Ltd

14 June 2010

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

Dear Sir/Madam,

EXPIRY OF QUOTED OPTIONS - BPHO

In accordance with ASX Listing Rule 6.24 and Appendix 6A please find below the updated capital structure of BPH Corporate Ltd following the expiry of its quoted options (formerly ASX:BPHO) on 31 May 2010:

Quoted Securities

Ordinary Fully Paid Shares – 206,954, 246

Unquoted Securities

Options exercisable at 15c and expiring 31 December 2010 – 6,000,000

Options issued under employee incentive scheme – 5,050,000

Options issued under employee incentive scheme – 150,000

Options exercisable at 45c and expiring 31 December 2014 – 3,000,000

Yours Sincerely

Deborah Ambrosini
Executive Director