



30 11 2016

Companies Announcement Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

**Resignation/Appointment of Company Secretary**

BPH Ltd Limited wishes to announce that Mr David Breeze has been appointed Company Secretary  
The changes were confirmed on 29<sup>th</sup> November .

The position of Company Secretary was previously held by Ms Ambrosini who has resigned

Yours sincerely

A handwritten signature in black ink, appearing to read "D. Breeze".

David Breeze  
Managing Director

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