

27th November 2012

FOR IMMEDIATE RELEASE

General Manager ASX Market Announcements Australian Securities Exchange Limited PO Box H224 Australia Square Sydney NSW 1215

Appointment of Additional Non-Executive Director

Sydney: 27 November 2012: Building and communications service company BSA Limited (ASX:BSA) wishes to advise the appointment of Mr Daniel Collis as a non-executive director effective immediately.

Mr Collis represents Birketu Pty Ltd, BSA's largest shareholder and replaces Mr Max Cowley who retired at the Annual General Meeting on 30 October 2012.

Mr Collis is the Chief Financial Officer and Company Secretary of WIN Television Network Group and is the Company Secretary of Birketu Pty Ltd.

For and on behalf of the Board

-ENDS-

Further information:

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