



FOR IMMEDIATE RELEASE

14 January 2014

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

Appointment of Chief Executive Officer/Managing Director

Following from the resignation of Mr Steve Nash as CEO and Managing Director of BSA Limited as announced to the market on 4 November 2013, the Board is pleased to advise the appointment of Mr Nicholas Yates as the company's new Chief Executive Officer and Managing Director.

Nicholas' appointment is the outcome of a comprehensive search process. Since graduating as a Bachelor of Engineering (Mechanical) from the University of Sydney, in 1982, Nicholas has had an extensive career in the building services and facilities management industries.

Nicholas started his career as a site engineer overseeing mechanical services installations. He progressed through Lend Lease and eventually became CEO of APP Corporation Pty Ltd. When APP was acquired by Transfield, Mr Yates moved into a series of leadership roles within Transfield. He is currently Chief Executive Officer, Infrastructure ANZ (Australia and New Zealand) for Transfield Services Limited.

It is expected that Nicholas will commence with BSA in early March 2014, at which time a further announcement to the market will be made.

-ENDS-

Ross Johnston
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