

19 May 2015 FOR IMMEDIATE RELEASE

ASX Company Announcements Australian Securities Exchange Limited PO Box H224 Australia Square Sydney NSW 1215

E&A Limited Announcement

Sydney: 19 May 2015: E&A Limited (**EAL**) issued an announcement to ASX yesterday in respect to its wholly owned subsidiary, Ottoway Engineering Pty Ltd (**Ottoway Engineering**), experiencing construction and contractual issues associated with the completion of its contract to provide mechanical, structural and piping installation services for the new Royal Adelaide Hospital. Ottoway Engineering is a sub-contractor to BSA in respect to the new Royal Adelaide Hospital project.

BSA wishes to clarify that Ottoway Engineering has entered into a Contract Completion Plan Agreement with BSA. BSA does not anticipate any negative financial impact from the Contract Completion Plan Agreement or the Ottoway Engineering sub-contract.

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For and on behalf of the BSA Limited Board of Directors

Further information:

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