



30 June 2015

FOR IMMEDIATE RELEASE

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

Appointment of Additional Non-Executive Director

The Board of BSA Limited is pleased to advise the appointment of Mr Graeme Barclay as an additional Non-Executive director of BSA.

Mr Barclay has extensive experience in executive leadership and strategic development in areas that will bring valuable skills to the BSA board and company. Mr Barclay successfully led all aspects of a major telecommunications group for more than a decade in the role of Group CEO with responsibility for financial performance, strategy, sales, corporate development, international expansion, operations and capital structure.

Mr Barclay also has senior executive level experience within investment banking and accounting businesses, with responsibilities including property investment banking, corporate finance and corporate restructuring.

Mr Barclay is a member of the Australian Institute of Company Directors, a Fellow of the Financial Services Institute of Australasia and is a Chartered Accountant in Scotland and Australia/NZ. Mr Barclay is currently a Director and Non-Executive Chairman of Nextgen Group Holdings Pty Ltd and a Non-Executive Director of Codan Limited.

- ENDS -

For and on behalf of the BSA Limited Board of Directors

Further information:

Michael Givoni
Chairman
BSA Limited
T: +61 2 8748 2464