

Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

4 October 2017

APPOINTMENT OF AN ADDITIONAL DIRECTOR

Big River Industries Limited (ASX: BRI – "Big River" or "Company") is pleased to announce the appointment of Ms Vicky Papachristos as a Director effective from 4 October 2017.

Vicky is an experienced non-executive director and has been involved across various operational, strategic and creative roles with organizations including Shell, Westpac, Coventry and Myer. She has an Engineering degree from Monash University and an MBA from the Australian Graduate School of Management.

The appointment of an additional independent non-executive director was foreshadowed in the Prospectus dated 3 April 2017, prior to Big River's listing on the Australian Securities Exchange. The Board now welcomes Vicky to the Company.