

2 November 2018

FOR IMMEDIATE RELEASE

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

BSA LIMITED UPDATE

Sydney, 2 November 2018: BSA wishes to announce some important role changes to our executive team to ensure we are appropriately structured to optimise the opportunities that will present themselves in the coming year.

Effective Immediately Nick Benson our current Chief Financial Officer will move to the new role of Chief Strategy Officer reporting to the CEO. He will focus on portfolio planning, as well as corporate development activities. Nick will remain a key member of the Executive Leadership Team and will maintain his Market and Investor facing roles.

Additionally, Tim Harris our current Chief Operating Officer will take on the management of the BSA finance function in addition to his existing operational responsibilities. Tim has extensive financial experience having held CFO and other senior financial roles within both listed and unlisted entities. Tim will continue to focus on margin enhancement and cost base optimisation in this new role.

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For and on behalf of the BSA Limited Board of Directors

Further Information:

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