

ASX Announcement

2 July 2019

Appointment of Company Secretary and Chief Legal Officer

BWX Ltd (ASX: BWX) is pleased to announce the appointment of Mr Alistair Grant as Company Secretary and Chief Legal Officer, with effect on 30 September 2019. Mr Grant is an experienced inhouse counsel and governance professional. He has held a number of senior listed company roles, most recently with Spectrum Brands as General Counsel APAC and, prior to that, as Associate General Counsel and Company Secretary with Ansell Limited.

BWX Chief Financial Officer Vinod Somani will continue to perform the role of Company Secretary until Mr Grant commences.

- ENDS -

For further information call:

Vinod Somani

CFO and Company Secretary E: vinod.somani@bwxltd.com

T: +61 3 8785 6300

Domestique

E: investorrelations@bwxltd.com

T: Lauren Thompson +61 438 954 729

T: Jon Snowball +61 477 946 068







