



Big River Industries Limited (ACN 609 901 377)

9 July 2019

Chairman Resignation and Appointment

Big River Industries Ltd (ASX:BRI) advises that Greg Laurie has announced his intention to retire as a Director of the Company and Chairman of the Board, effective from 31 July 2019. Greg has been Chairman since the listing of the Company on the ASX in May 2017 and was previously an independent Non-Executive Director of Big River Group Pty Ltd for over nine years whilst it was in private family ownership.

The Board has appointed Malcolm Jackman as Chairman of the Company, effective from 31 July 2019 to succeed Greg.

Malcolm has been an independent Non-Executive Director of the Company since February 2016 when it transitioned out of family ownership and was acquired by Anacacia Capital and senior management executives.

The Board is currently assessing the appointment of an appropriate additional independent Non-Executive Director.

For more information, please contact:

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