



2 September 2019

FOR IMMEDIATE RELEASE

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

Appointment of Additional Non-Executive Director

The Board of BSA Limited (ASX: BSA) is pleased to advise the appointment of Mr Christopher Halios-Lewis as an additional Non-Executive director of BSA.

Christopher has over 20 years Accounting and Financial experience in auditing, public practice and industry. He is currently Chief Financial Officer and member of the Executive team of the WIN Group and Birketu Pty Ltd and has also held the positions of Group Financial Accountant, Finance Manager and Financial Controller during ten years with WIN.

Chris is heavily involved with strategy, business development and acquisitions and is Company Secretary for all WIN and Birketu companies, Illawarra Community Foundation and a number of Joint Ventures with Prime Media. Chris is currently an alternate director for MediaHub Pty Ltd, a joint venture with ABC, a member of the Finance Committee of Free TV and director of Wollongong Wolves Football Club.

Before joining WIN, Chris was Group Financial Accountant at ASX listed Goodman Group. He graduated with a Bachelor of Science Accounting degree with honours from University of Wales, College, Cardiff in 1996 and having joined the audit team of Deloitte in 1999, gained ACCA qualification in 2002.

The Appendix 3X for Christopher Halios-Lewis follows.

- ENDS -

For and on behalf of the BSA Limited Board of Directors

Further information:

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

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity BSA Limited
ACN 088 412 748

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Halios-Lewis
Date of appointment	29 August 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to Birketu Pty Limited as Company Secretary	73,175,760 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder(if issued securities)	
No. and class of securities to which interest relates	