

4 March 2022

**FOR IMMEDIATE RELEASE**

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

### **Retirement of Chair Michael Givoni; Appointment of Interim Chair Nick Yates**

**Sydney, 4 March 2022:** The Board of BSA Limited (ASX: BSA) advises that after 16 years of service, Mr Michael Givoni has retired as chair and director of the company effective from yesterday's date. Michael was appointed as director on 23 March 2005 and then as chair on 28 April 2015. The board wishes Michael well for his future pursuits and thanks him for his contribution.

The Board of BSA Limited also announce that Mr Nick Yates has been elected as Interim Chair of BSA Limited effective from today's date. Mr Yates is an existing Non-Executive Director of BSA Limited and has the full support of all Directors and Management in assuming this position. Mr. Yates has been a Director of BSA Limited since 2014 where he served as Managing Director and CEO for a six-year period before transitioning to a Non-Executive role in 2020. Mr Yates also serves as a Non-Executive Director for Saunders International Limited (ASX: SND).

Please find attached the Appendix 3Z notice upon Mr Givoni's retirement as a director.

**-ends-**

For and on behalf of the BSA Limited Board of Directors

**Graham Seppelt**

**Company Secretary**

**BSA Limited**

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# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>BSA Limited</b>
<b>ABN</b>	<b>50 088 412 748</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Givoni
<b>Date of last notice</b>	23 August 2021
<b>Date that director ceased to be director</b>	3 March 2022

### **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.

<b>Number &amp; class of securities</b>  M Givoni 502,000 ordinary shares M Givoni 891,453 restricted ordinary shares
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## Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  Director Related Entity M & S Givoni Superannuation Fund	394,400 ordinary shares

## Part 3 – Director’s interests in contracts

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