

**Broken Hill Prospecting Limited**

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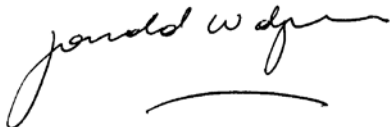
ASX / NZX ANNOUNCEMENT

14 March 2012

**APPOINTMENT OF ALTERNATE DIRECTOR**

Broken Hill Prospecting Limited advises that Matthew Geoffrey Hill has been appointed as alternate director of Geoffrey Guild Hill.

Matthew is currently director of Heritage Gold NZ Limited and So Co Limited.



Donald de Boer  
Company Secretary