



Broken Hill Prospecting Limited

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ASX / NZX ANNOUNCEMENT

21 September 2012

ANNUAL MEETING & DIRECTOR NOMINATIONS

Broken Hill Prospecting Limited advises that it intends to hold its annual meeting of shareholders on Monday 12 November 2012 at Level 14, 52 Phillip Street Sydney NSW, at 11:00 am.

The closing date for director nominations is Friday 5 October 2012.

Fur further information, please contact:

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Company Secretary
Broken Hill Prospecting Limited
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Sydney NSW 2001
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A handwritten signature in black ink that reads "Francesco Girotto". The signature is written in a cursive, flowing style.

Francesco Girotto
Company Secretary