

Broken Hill Prospecting Limited
ARBN 003 453 503

ASX ANNOUNCEMENT
ASX Limited
20 Bridge Street
Sydney, NSW 2000

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Level 14, 52 Phillip Street, Sydney NSW 2000
Box 3486 GPO, Sydney NSW 2001
P: +61 2 9252 5300
F: +61 2 9252 8400
E: info@bhpl.biz
Website: www.bhpl.biz
ASX Code: BPL

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that today Mr Matthew Hill was appointed as Non-Executive Director.

Matthew Hill has acted as Alternate Director of Geoffrey Hill since 14 March 2012. Matthew has over 20 years experience in financial services and investment banking and he is currently the Managing Director of New Talisman Gold Mines Ltd and Non-Executive Director of So Co Limited, both substantial shareholders of the company.

Matthew's experience and capabilities will add expertise and financial knowledge for future strategic growth of Broken Hill Prospecting Limited.

Yours faithfully



Creagh O'Connor
Chairman