



Broken Hill Prospecting Limited
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ASX ANNOUNCEMENT
ASX Limited
20 Bridge Street
Sydney, NSW 2000

27 August 2015

APPOINTMENT OF GEOFF HILL AS DIRECTOR

The Board of Broken Hill Prospecting Ltd is very pleased to announce that Mr Geoffrey (Geoff) Guild Hill has been appointed to the position of Non-executive Director of the Company starting from today.

Geoff has extensive experience in the identification and implementation of mergers and takeovers and has acted for a wide range of corporate clients in Australia and overseas.

Geoff has also extensive experience in giving corporate advice to mining companies.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Creagh O'Connor". The signature is fluid and cursive.

Creagh O'Connor
Chairman

For further information on BPL visit www.bhpl.biz