

Broken Hill Prospecting Limited

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ASX / NZX ANNOUNCEMENT

2nd July 2012

RESIGNATION and NEW APPOINTMENT OF COMPANY SECRETARY

Broken Hill Prospecting Limited advises that Donald de Boer has resigned from the position of Company Secretary effective from today.

The Company is most appreciative of the contribution of Donald over the years and expresses its sincere thanks.

Francesco Giroto has been appointed as new Company Secretary. Francesco has many years of experience in business administration, financial and management accounting.

Yours faithfully



Ian Pringle
Managing Director