

Broken Hill Prospecting Limited

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24th May 2016

ASX ANNOUNCEMENT

ASX Limited
20 Bridge Street
Sydney, NSW 2000

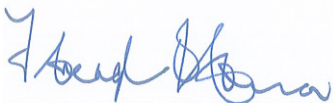
RESIGNATION and NEW APPOINTMENT OF COMPANY SECRETARY

Broken Hill Prospecting Limited advises that Francesco Giroto has resigned from the position of Company Secretary effective from today.

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

Donald W. de Boer has been appointed as new Company Secretary. Donald has extensive experience as a company secretary for both listed and unlisted companies. He has been a chartered accountant for over 35 years.

Yours faithfully,



Creagh O'Connor
Chairman