



## ASX ANNOUNCEMENT

14 SEPTEMBER 2016

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

Broken Hill Prospecting Limited (**ASX: BPL**) advises that Mr Donald de Boer has resigned as Company Secretary with effect from close of business on Tuesday 13 September 2016.

BPL thanks Don for his services to the Company.

Mr Ian Morgan has been appointed Company Secretary with effect from close of business on Tuesday 13 September 2016.

Ian is a qualified Company Secretary and Chartered Accountant with over 30 years' experience in businesses operating in Australia and overseas. He has extensive company secretarial experience, including being company secretary of other listed mining companies.

Creagh O'Connor  
Chairman

### FOR FURTHER INFORMATION, PLEASE CONTACT

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