

ASX Announcement

27 April 2017

## Board changes

Birimian Limited (ASX:BGS) (“Company”) announces that Michael Langford has resigned as a director of the Company due to a stated potential conflict of interest. The Board is pleased to announce that Gillian Swaby has been appointed as a director of the Company.

Ms Swaby has been involved in financial and corporate administration in mining and other sectors for listed entities, as both Director and Company Secretary, for more than 25 years, which includes extensive African experience. Ms Swaby is currently a Director of ASX listed companies Deep Yellow Limited and Comet Ridge Limited. She has served on the Board of Australia-Africa Minerals & Energy Group (AAMEG) and sits on the Western Australian Division Council of the Australian Institute of Company Directors (AICD).

Ms Swaby has recently been engaged by the Company as a consultant, leading the current corporate internal review announced on 4 April 2017.

Ms Swaby holds a Bachelor of Business in Accounting, and is a Fellow of both the AICD and the Governance Institute of Australia.

This announcement by the Company does not end the trading halt in the Company’s securities currently in place.

ASX Code BGS  
ACN 113 931 105

**COMPANY DIRECTORS**

James McKay  
**Chairman**

Kevin Joyce  
**Managing Director**

Gillian Swaby  
**Director**

**CONTACT DETAILS**

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