

BENTLEY EQUITIES LIMITED
ABN 89 008 108 218

TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: BENTLEY EQUITIES LIMITED
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Bentley Equities Limited - Resignation of Director

Bentley Equities Ltd advises the market that Mr Hugh Roderick Wallace has resigned as Director of the above named company effective from the date of this announcement.

The Board of the Company would like to record their gratitude for the valuable contribution to the company made by Hugh Wallace as a Board director over the past seven years.

P. Roberts
Company Secretary