

BENTLEY EQUITIES LIMITED
ABN 87 008 108 218

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

Bentley Equities Ltd advises the market that Mr Brendan Foley has resigned as Director of the above named company.

P. Roberts
Company Secretary