

Monday, 16 March 2009

MARKET ANNOUNCEMENT

Appointment of Director – William Johnson

The Company is pleased to announce the appointment of William Johnson to the Board as Director. Mr Johnson is a director of Scarborough Equities Limited, which merged with Bentley on 13 March 2009.

Mr Johnson's qualifications and experience are described below:

William M. Johnson	–	Director
<i>Appointed</i>	–	13 March 2009
<i>Qualifications</i>	–	MA (Oxon), MBA
<i>Experience</i>	–	Mr Johnson commenced his career in resource exploration and has most recently held senior management and executive roles in a number of public companies in Australia, New Zealand and Asia. As Regional Director Asia Pacific for Telecom New Zealand Ltd, Mr Johnson was responsible for identifying, evaluating and implementing investment strategies that included start-up technology ventures, a technology focussed venture capital fund and strategic investments and acquisitions in Asia and Australia. As Executive Director of ASX listed investment company Orion Equities Limited, Mr Johnson has been actively involved in the strategic analysis of a diverse range of business and investment opportunities and the execution of a number of corporate transactions. Mr Johnson brings a considerable depth of experience in business strategy and investment analysis and execution.
<i>Relevant interest in shares in the Company</i>		Nil
<i>Other current directorships in listed entities</i>	–	(1) Strike Resources Limited (since 14 July 2006) (2) Orion Equities Limited (since 28 February 2003)
<i>Former directorships in other listed entities in past 3 years</i>	–	(1) Drillsearch Energy Limited (24 October 2006 to 11 August 2008) (2) Altera Capital Limited (18 October 2005 to 8 August 2006) (3) Sofcom Limited (18 October 2005 to 19 March 2008)

Mr Johnson's Initial Director's Interest Notice is also attached.

For further information:

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BENTLEY CAPITAL LIMITED (BEL)
ABN	87 008 108 218

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Matthew Johnson
Date of appointment	13 MARCH 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	NONE
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NONE	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NONE
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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William Johnson

13 MARCH 2009

+ See chapter 19 for defined terms.