

Thursday, 29 April 2010

## MARKET ANNOUNCEMENT

## **Resignation of Director**

The Company advises that Non-Executive Director, Simon Cato, has resigned from the Board (with effect today) to devote more time to his other executive and non-executive roles with listed companies in Australia.

The Board thanks Mr Cato for his services to the company since his appointment in 2004.

## For further information:

Farooq Khan Chairman T | 1300 762 678 E | info@bel.com.au Victor Ho Company Secretary T | (08) 9214 9757 E | vho@bel.com.au

www.bel.com.au

Registered Office: Suite 202, Angela House 30-36 Bay Street Double Bay New South Wales 2028

T | (02) 9363 5088 F | (02) 9363 5488 ASX Code: BEL A.B.N. 87 008 108 218



Company Secretarial Office: Level 14, The Forrest Centre 221 St Georges Terrace Perth Western Australia 6000 Local T | 1300 762 678 T | (08) 9214 9757 F | (08) 9322 1515 E | info@bel.com.au