

Change of composition of the directors / senior directors (Resignation/ Appointment)

BALLARAT PROPERTY PLC

BPP

Announcement

Please see the attached announcement.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 04/09/2019

ANNOUNCEMENT

Change of the Board of Directors

Ballarat Property Plc announces the following resignations:

- 1. 31 July 2019 – Resignation of Mr. Nicos Mina as a Director.**
- 2. 31 July 2019 – Resignation of Adcredo Services Limited as a Director.**

04 September 2019