

Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

29 June 2018

New Company Secretary

Big River Industries Limited (ASX: BRI – "Big River" or "Company") advises that pursuant to ASX Listing Rule 3.16.1, announces the appointment of Julian Rockett as a Company Secretary, and resignation of Leanne Ralph. Julian will act as the Company's ASX representative for the purposes of Listing Rule 12.6.

For more information, contact:

Jim Bindon (CEO and Managing Director) Steve Parks (CFO and Company Secretary)