

1 December 2017**BOARD CHANGES TAKE EFFECT**

Birimian Limited (ASX:BGS, **Company** or **Birimian**) is pleased to announce that as foreshadowed in its announcement of 15 November 2017, Mr Noel O'Brien has today been appointed as a Non-executive Director of the Company. Mr O'Brien's biographical details were set out in the announcement of 15 November 2017.

Birimian also notes that with effect today, Mr James McKay will resume the position of a Non-executive Chairman of the Company.

The Board thanks Mr McKay for his assistance to the Company in an executive capacity during the period of the internal corporate review and the months following, including during the course of the recent very successful capital raising.



Greg Walker
Executive Director and CEO