

Friday, 30 August 2013

# MARKET ANNOUNCEMENT

## RETURN OF CAPITAL

The Directors are pleased to confirm that the Company has determined to seek shareholder approval to undertake a one cent per share return of capital (**Return of Capital**).

The Return of Capital is to be effected by the Company seeking shareholder approval for a reduction in the share capital of the Company by returning one cent per share to shareholders - this equates to an aggregate reduction of share capital by approximately \$0.734 million based upon the Company's 73,350,541 shares currently on issue.

No shares will be cancelled as a result of the Return of Capital. Accordingly, the number of shares held by each shareholder will not change as a consequence of the Return of Capital. The Return of Capital will have no effect on the number of shares on issue.

The Return of Capital is subject to shareholder approval which will be sought at the Company's upcoming 2013 annual general meeting (**AGM**) which is expected to be held in late November 2013.

Meeting documentation advising details of the AGM together with relevant explanatory materials will be despatched to shareholders and lodged on the ASX in due course. The meeting documentation will include details of the record date for determining eligibility to participate in the Return of Capital and the expected payment date, assuming the requisite resolution is passed by shareholders.

If all conditions are met, including shareholder approval, the Company aims to distribute the Return of Capital in early December 2013.

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### FOR FURTHER INFORMATION:

Farooq Khan  
Chairman  
T | 1300 762 678 or (08) 9214 9757  
E | [info@bel.com.au](mailto:info@bel.com.au)

Victor Ho  
Company Secretary  
T | 1300 762 678 or (08) 9214 9757  
E | [cosec@bel.com.au](mailto:cosec@bel.com.au)

[www.bel.com.au](http://www.bel.com.au)

**Corporate Office:**  
Suite 1, 346 Barker Road  
Subiaco, Western Australia 6008  
**Local T** | 1300 762 678  
**T** | (08) 9214 9757  
**F** | (08) 9322 1515  
**E** | [info@bel.com.au](mailto:info@bel.com.au)

**ASX Code: BEL**  
A.B.N. 87 008 108 218



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

**T** | (02) 9363 5088  
**F** | (02) 9363 5488