

Thursday, 8 January 2015

# MARKET ANNOUNCEMENT

## Board Changes

Bentley Capital Limited (ASX: BEL) confirms that Mr Christopher Ryan has tendered his resignation as a Director of the Company.

Mr Ryan has served as a Director of Bentley since 5 February 2004. The Company would like to thank Mr Ryan for his many years of valuable service as a Director.

The Company is also pleased to confirm the appointment of Mr Simon Cato as a Non-Executive Director.

Mr Cato rejoins the Bentley board after having previously served as a Non-Executive Director from 5 February 2004 to 29 April 2010.

Mr Cato has had over 30 years capital markets experience in broking, regulatory roles and as director of listed companies. He initially was employed by the ASX in Sydney and then in Perth. From 1991 until 2006 Mr Cato was an executive director and/or responsible executive of three stockbroking firms, in those roles he has been involved in many aspects of broking including management issues such as credit control and reporting to regulatory bodies in the securities industry. As a broker he was also involved in the underwriting of a number of IPO's and has been through the process of IPO listing in the dual role of broker and director.

Currently he holds a number of executive and non- executive roles with listed companies in Australia including Chairman of Advanced Share Registry Limited and Executive Director of Greenland Minerals.

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### FOR FURTHER INFORMATION:

Victor Ho  
Company Secretary  
T | (08) 9214 9757  
E | cosec@bel.com.au



ASX Code: BEL

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

BENTLEY CAPITAL LIMITED

Level 2, 23 Ventnor Avenue, West Perth, Western Australia 6005

T | (08) 9214 9757

F | (08) 9214 9701

A.B.N. 87 008 108 218

E | [info@bel.com.au](mailto:info@bel.com.au)