

BENTLEY EQUITIES LIMITED
ABN 87 008 108 218

TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: BENTLEY EQUITIES LIMITED
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Bentley Equities Ltd – Resignation of Company Secretary

Bentley Equities Ltd advises the market that Mr Peter Roberts has resigned as Company Secretary of Bentley Equities Limited.

Victor Ho
Company Secretary