

Friday, 24 September 2010

MARKET ANNOUNCEMENT

Update on Chief Investment Officer

The Company advises that Chief Investment Officer (CIO), Joseph Jayaraj, has resigned due to personal and family reasons, with effect today.

The Board of Directors wishes Joseph well in his future endeavours.

The Company's Investment Committee – comprising Farooq Khan (Executive Chairman), William Johnson (Executive Director) and Victor Ho (Company Secretary) – will continue to implement Bentley's Investment Strategy as previously announced to the market¹.

For further information:

Farooq Khan Chairman T | 1300 762 678 E | <u>info@bel.com.au</u> Victor Ho Company Secretary T | 1300 762 678 or (08) 9214 9757 E | <u>vho@bel.com.au</u>

Refer 10 May 2010 ASX market announcement "Appointment of Chief Investment Officer and Implementation of Investment Strategy"

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