



18<sup>th</sup> January 2017

Companies Announcement Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**NOTICES RECEIVED UNDER SECTIONS 203D AND 249D OF THE CORPORATIONS ACT**

BPH Energy Limited (ASX:BPH) has received a notice under section 203D of the Corporations Act and a requisition of meeting notice under section 249D of the Corporations Act.

The notices seek the removal of all current directors, and the appointment of Peter King, Barry Nicholson and Lun-Man Chiung as directors.

The Company is considering the validity of the notices.

Yours sincerely

A handwritten signature in black ink that reads "D. Breeze".

David Breeze  
Chairman

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