



8 February 2017

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

UPDATE: NOTICE RECEIVED UNDER SECTION 249D OF THE CORPORATIONS ACT

On 18 January 2017, BPH Energy Ltd (**ASX: BPH**) (**Company**) announced that it had received a notice under section 249D of the *Corporations Act 2001* (Cth) (**Act**) seeking the requisitioning of a general meeting to remove the existing directors of the Company and appoint new directors (**Notice**).

The Company has determined that the Notice is invalid on the grounds that it does not meet the requirements under section 249D of the Act.

The board have resolved to reject the Notice on the basis of the invalidity and does not intend to requisition a general meeting for the purposes of considering the resolutions in the Notice.

Enquiries:

Any enquiries regarding this announcement should be directed to:

David Breeze
Chairman
+ 61 8 9328 8366
admin@bphenergy.com.au.
Yours sincerely

A handwritten signature in black ink, appearing to read "D. Breeze".

DavidBreeze
Chairman

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