



Tuesday, 5 January 2016

ASX Market Announcement Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

As confirmed on Thursday, 3 December 2015, Brian Hodges has advised the Board of the Company of his termination of employment as Chief Executive Officer and Managing Director of Bradken Limited effective as of Thursday, 31 December 2015 and Mr Phil Arnall has assumed the position of Acting Chief Executive Officer and Managing Director of the Company until a suitable replacement for Mr Hodges is found.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Hodges.

For further information, please contact:

Phil Arnall – Chairman

Tel: +61 2 4926 8200

Fax: +61 2 4926 8201

Email: bradken@bradken.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bradken Limited
ABN	33 108 693 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brian William Hodges
Date of last notice	26 March 2013
Date that director ceased to be director	31 December 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Mr Brian William Hodges & Mrs Janet Hodges <BW & J Hodges Super Fund A/C> - 204,565 ordinary shares (Indirect) Mr Brian Hodges - 2,038,209 ordinary shares (Direct) Mr Brian William Hodges - 73,856 ordinary shares (Direct)
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.