



**Billabong
International
Limited**

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ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

GOLD COAST, 22 July 2016: Billabong International Limited (“Billabong” or the “Company”) today announces that Dr Sally Pitkin has advised the Company that, in order to dedicate time to her recent appointment as a member of the Northern Australia Infrastructure Facility, she will be retiring as a Director of the Company effective 15 August 2016.

The Company thanks Sally for her contribution to the Company over the past 4 ½ years, including as Chair of the Human Resources and Remuneration Committee.

A search has been commenced for a replacement independent director.

TRACEY WOOD
COMPANY SECRETARY

