



22nd February 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 Cheung as directors.

The Company is considering the validity of the notices.

Yours sincerely

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

David Breeze
Chairman