



17 May 2017

The Companies Office
ASX Limited
Level 6
Exchange Centre
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

BlackWall Limited (“Company”) – Change of Company Secretary

The Company announces the resignation of Timothy Brown as Company Secretary and the appointment of Sophie Gowland as Company Secretary. The resignation and appointment takes effect from today. Timothy Brown continues in his role as CFO of the Company.

Sophie Gowland will be the Company’s representative responsible for communication with the ASX under Listing Rule 12.6.

Yours sincerely

A handwritten signature in black ink, appearing to be "Stuart Brown", with a long horizontal flourish extending to the right.

Stuart Brown
Director