

ASX Release

25 February 2013

Resignation of Directors

BrisConnections (BCS) announces the resignations of Mr Trevor Rowe, Mr John Allpass, Mr Martin Kriewaldt, Mr Mark Lynch and Dr Raymond Wilson as Directors of the following companies in the BrisConnections group, effective from 19 February 2013:

- BrisConnections Holding 2 Pty Ltd ACN 128 614 755 (Administrators Appointed) (Receivers and Managers Appointed);
- BrisConnections Operations Pty Ltd ACN 128 615 547 (Administrators Appointed) (Receivers and Managers Appointed);
- BrisConnections Management Company Limited ACN 128 614 291 (Administrators Appointed) (Receivers and Managers Appointed);
- BrisConnections Contracting Pty Ltd ACN 128 631 498 (Administrators Appointed) (Receivers and Managers Appointed);
- Northern Busway Contracting Pty Ltd ACN 128 616 464 (Administrators Appointed) (Receivers and Managers Appointed);
- AirportlinkM7 Pty Ltd ACN 149 633 929 (Administrators Appointed) (Receivers and Managers Appointed);
- BrisConnections Nominee Company Pty Ltd ACN 128 615 814 (Administrators Appointed) (Receivers and Managers Appointed); and
- BrisConnections Finance Pty Ltd ACN 128 629 676 (Administrators Appointed) (Receivers and Managers Appointed).

Dr Wilson remains as Chief Executive Officer and Company Secretary of the BrisConnections group.

BrisConnections Management Company Limited ABN 67 128 614 291 AFSL 322 275
(Administrators Appointed) (Receivers and Managers Appointed)
as responsible entity for BrisConnections Holding Trust ARSN 131 125 025 and
BrisConnections Investment Trust ARSN 131 124 813

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