



For Immediate Release

Tuesday 29 April 2008

General Manager
The Company Announcements Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

Changes to the Board of Directors – Appointment of New Chairman

The directors of BSA Limited are delighted to announce the appointment of **Mr Ross Johnston** as a director of BSA Limited effective immediately. Mr Johnston has also been elected as Chairman of the Board to replace Mr Brian Baldwin who is retiring from the board at the same time.

Mr Johnston is an extensively experienced executive having worked both internationally and domestically with Lend Lease for fifteen years. Ross had been the National General Manager, Property & Facilities and then Chief Executive Officer, Spotless Australian Services, the Australian arm of Spotless Group Limited (ASX : SPT).

Mr Johnston has a focus on strategic development and brings his skills in building and repositioning major businesses to BSA.

At the same time as Mr Johnston joins the board, so BSA farewells its chairman, Mr Brian Baldwin. During his time as chairman, BSA has seen exponential growth despite the challenges of restructuring, and Brian has been the motivator for the diversification of the company, including the acquisition of the Triple M Group in 2007.

BSA thanks Mr Baldwin for his support and drive and wishes him every success in the future.

Yours Sincerely

Mark Foley

For and on Behalf of the Board



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