

**BENTLEY EQUITIES LIMITED**  
**ABN 89 008 108 218**

TO: COMPANY ANNOUNCEMENTS OFFICE  
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED  
FROM: BENTLEY EQUITIES LIMITED  
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**Bentley Equities Limited - Resignation of Director**

Bentley Equities Ltd advises the market that Mr Hugh Roderick Wallace has resigned as Director of the above named company effective from the date of this announcement.

The Board of the Company would like to record their gratitude for the valuable contribution to the company made by Hugh Wallace as a Board director over the past seven years.

**P. Roberts**  
Company Secretary