

Resignation of Chairman

BPH Global Ltd (**ASX: BP8**) (**BP8, BPH Global** or **Company**) announces the resignation of its Chairman Mr. Paul Stephenson from the Board of Directors. The Board thanks Mr Stephenson for his significant contribution to the Company and is pleased that he will continue to provide services to the Company as a contracted consultant under an ongoing consultancy arrangement.

Current Executive Director, Mr Francesco Cannavo, has now assumed the role of interim Executive Chairman.

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Authorised for release by:
The Board of BPH Global Ltd

Francesco Cannavo
Chairman
BPH Global Ltd

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