



ASX MEDIA RELEASE 15 APRIL 2013

BBX APPOINTS NEW NON – EXECUTIVE DIRECTOR

BBX Minerals Limited (ASX: BBX) is pleased to announce appointment of Mr Alastair Warren Smith as a Non-executive Director.

Alastair is currently a Director of Blackwood Capital, a Sydney based boutique equity capital markets and brokerage firm. For the 8 years prior to joining Blackwood, Alastair had worked for 2 large Australian based resource focused stockbroking firms and a global accounting firm both in Australia and London. Alastair is a Member of the Institute Chartered Accounts (CA), holds a Masters of Accounting and a Bachelor of Commerce.

BBX welcomes Mr Smith to the Board

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Disclaimer

This announcement may contain forward-looking statements which involve a number of risks and uncertainties. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more of the risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement.