

20 February 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

### **Company Secretary Appointment**

Bisalloy Steel Group Limited (**Bisalloy** or the **Company**, stock code BIS ) advises that Mr Martin Matoricz has today been appointed as Company Secretary and that Mr David Cleland has resigned as Company Secretary and will leave the Company at the end of the month as noted in the 2008 AGM notice of meeting.

Regards



**Robert Terpening**  
Managing Director