

30 September 2013

ASX Market Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Change in Directors

Bisalloy Steel Group Ltd (ASX:BIS) today announced the following changes to the Board:

Mr Graeme Pettigrew has retired from the Board after seven years. Mr Pettigrew has been influential in guiding the business through the restructuring of the Group following the disposal of the stainless steel distribution business and the challenging times of the Global Financial Crisis. Mr Pettigrew's commitment and contribution is recognised by the Board.

Mr Dario Pong has been appointed to the Board. Mr Pong is currently based in Hong Kong but has lived for extended periods in Shanghai and has wide ranging experience in the steel industry in the People's Republic of China. Mr Pong is the founder and CEO of Ferro Resources Ltd and non-executive director of Shiu Wing Steel Ltd. The Board believes that Mr Pong will provide valuable experience and insight as the Group develops its Asian growth strategy, including its Chinese Joint Venture.

Appendix 3Z – Final Director's Interest Notice and Appendix 3X – Initial Director's Interest Notice in respect of these changes are attached.

-ENDS-

Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisplate is used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia Indonesia, Thailand and the People's Republic of China. See our website at www.bisalloy.com.au.

For further information please contact:

Robert Terpening
Managing Director/CEO
Phone: +61 2 4272 0444
Mobile: +61 418 285 108

David MacLaughlin
CFO/Company Secretary
Phone: +61 2 4272 0451
Mobile: +61 400 472 421