

BASPER LIMITED

(formally BERKLEE LIMITED)

265-285 Learmonth Road, Wendouree, Ballarat

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

**BASPER LIMITED (ASX CODE: BER)
(Formally BERKLEE LIMITED)
Change of Company Name**

At the Company's Extraordinary General Meeting held in Ballarat on Monday 30 June 2014, Shareholders resolved by general resolution, to give approval for the total equity of the Company to be reduced by an amount of \$5,100,226 with such equal reduction of capital to be effected by the Company paying to each holder of fully paid ordinary shares in the Company an amount of \$0.51 per share. Payment will be made fourteen days after ASIC receive notification of the passing of this resolution. ASIC have been advised today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Signed

A handwritten signature in dark ink, appearing to be 'A. Beckett', followed by two horizontal lines representing a signature strip.

Alan Beckett
Chairman

Approval of Return of Capital to Shareholders

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,009,144	0	0	21,000

The motion was carried as an ordinary resolution on a show of hands