



ASX ANNOUNCEMENT

08 AUGUST 2016

APPOINTMENT OF DIRECTOR

BauMart Holdings Limited (ASX: BMH) (**BauMart** or the **Company**) is pleased to advise the appointment of Mr Matthew Logan as an Executive Director. Mr Logan is responsible for the Eco Pallets Pty Ltd (Eco Pallets) business and has worked closely with BauMart since the acquisition of Eco Pallets.

Mr Logan has a Bachelor of Commerce majoring in Accounting and Business Law from Curtin University, Western Australia and is an experienced commercial manager in the industrial supplies and materials handling industry.

The following are the key terms of Mr Logan's employment contract:

- An annual base salary of A\$80,500 plus superannuation contributions at the required statutory rate.
- If Mr Logan's contract is terminated, other than for serious misconduct or protracted illness, then the Company shall pay to Mr Logan a Termination Payment of an amount equal to three months' remuneration. In the event that the Termination Payment exceeds the amount calculated in accordance with s200F of the Corporations Act 2001 (Cth) or Chapter 10.19 of the ASX Listing Rules, then the Termination Payment will be reduced by such amount as is necessary as to not exceed the amount permitted.

The Appendix 3X Initial Director's Interest Notice for Mr Logan follows this announcement.

AUTHORISED BY:

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Executive Director

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BauMart Holdings Limited
ABN	87 602 638 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Matthew Logan
Date of appointment	08 August 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr Matthew Luke Mark Logan <The Pax Investment A/C> Mr Logan is the trustee and a beneficiary of the trust which is the registered holder.	3,200,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3X
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Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.