



BOUGAINVILLE COPPER LIMITED

Press Release

29 April 2015

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam,

**Annual General Meeting – 29 April 2014
Bougainville Copper Ltd**

The attached material will be presented at the Annual General meeting in Port Moresby, Papua New Guinea today.

This presentation will in due course be posted on the Bougainville Copper website www.bcl.com.pg/

Yours faithfully

Mark Hitchcock
Company Secretary