

2 June 2017

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ASX ANNOUNCEMENT

Bronson Group Limited
(Subject to Deed of Company Arrangement)
A.C.N. 006 569 124
(ASX CODE: BGR)
("the Company")

CHANGES TO BOARD OF DIRECTORS

Pursuant to the resolution approved at the shareholders meeting held on 15 May 2017 and the subsequent settlement of the recapitalisation, the following changes will be effected to the Company's directorship:

Cessation of Directors

Effective immediately Mr. John White, Ms. Sharon White and Mr. Michael Ellison have ceased to be directors of Bronson Group Ltd.

Appointment of Directors

Effective immediately Mr. Graham Durtanovich, Mr. John Morris and Mr. Peter Wall are appointed as directors of Bronson Group Ltd.

END

Liability limited by a scheme approved under Professional Standards Legislation

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