

2 June 2017

OUR REF: RT.SMC.TG.MY.02.06.17
CONTACT NUMBER: 02 9633 3333

ASX ANNOUNCEMENT

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

CHANGE TO COMPANY SECRETARY

Cessation of Company Secretary

Effective immediately Mr. John White has ceased to be company secretary of Bronson Group Ltd.

Appointment of Company Secretary

Effective immediately Mr. Stephen Buckley is appointed as company secretary of Bronson Group Ltd.

END

Liability limited by a scheme approved under Professional Standards Legislation

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