

ASX ANNOUNCEMENT

7 June 2017

CHANGES TO BOARD OF DIRECTORS

Bronson Group Limited (the “Company”) advises the following changes to the Board of Directors:

Cessation of Director

Mr John Morris provided notice of his resignation from the Company, which was effective from 2 June 2017.

Appointment of Director

Mr Adam Blumenthal was appointed as a non-executive director of the Company, effective from 2 June 2017.

For further enquiries, please contact:

Stephen Buckley
Company Secretary