



MARKET RELEASE

8 June 2017

Henry Morgan Limited

SUSPENSION FROM OFFICIAL QUOTATION – HMLOA

The bonus options of Henry Morgan Limited (the “Company”) will be suspended from quotation immediately, following an interim stop order issued by the Australian Securities and Investments Commission that no offers, issues, sales or transfers of bonus options be made under the prospectus dated 2 June 2017 while the interim order is in force.

The Company’s shares (ASX Code: HML) and options (ASX Code: HMLO) are not affected by this suspension.

Security Code: HMLOA

Lisa Banh

SENIOR ADVISER, LISTINGS COMPLIANCE