

10 August 2017

Appointment of co-company secretary

Benjamin Hornigold Ltd (ASX: BHD) (**Company**) is pleased to announce, effective today, the appointment of Mr Kevin John Mischewski as Co-Company Secretary.

Mr Mischewski is a Chartered Accountant and member of the Governance Institute of Australia. He has held Company Secretary and Chief Financial Officer roles for ASX-listed and unlisted public companies. Kevin brings a wealth of experience as a finance and company administration executive. Kevin previously held the role as Company Secretary and Chief Financial Officer for ASX-listed Australian Pacific Coal Limited.

Managing Director, Stuart McAuliffe, said, "We are delighted to have Kevin on board. His appointment reflects the Board's ongoing commitment to implementing the best possible governance practices, while ensuring the Board and the Company remain sufficiently nimble and flexible to take advantage of growth opportunities as they present themselves."

ENDS

Stuart McAuliffe

Executive Chairman

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