

7 September 2017

## Director Appointment – Bryan Cook

Benjamin Hornigold Ltd (ASX: BHD) is pleased to announce the appointment of Bryan Raymond Cook as a Director of the Company.

Bryan has extensive operational, leadership and strategic experience built over 24 years in private and public companies. He has a track record in implementing tailored and robust compliance cultures across a range of different environments.

Bryan holds qualifications in investigations, human resources and training, and is a member of, amongst others, the Institute of Public Administration Australia, and Corruption Prevention Network Queensland.

Managing Director, Stuart McAuliffe, said, "We are delighted to have Bryan on board. He brings a wealth of operational experience and insight to the Company, as well as an in-depth understanding of the importance of governance and compliance."

ENDS

**Stuart McAuliffe**  
Executive Chairman  
**Benjamin Hornigold Ltd**  
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