



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

27 July 2018

Resignation of Non-executive Director – Vincent Gordon

Benjamin Hornigold Ltd (ASX: BHD) (**BHD** or **Company**) announces that Mr Vincent Gordon has resigned as a non-executive director of the Company.

Mr Gordon has been a director of the Company since March 2017. His global experience has been invaluable to the Company. The Board expresses its sincere appreciation to Vincent for his contribution to the Company and professional attitude, wishing him the very best for his future endeavours.

ENDS

Kevin Mischewski

Company Secretary

Benjamin Hornigold Ltd

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