



Henry Morgan

Announcement

Henry Morgan Limited

ACN 602 041 770

21 November 2018

Resignation of Non-executive Director – Dr William George Earl

Henry Morgan Limited (ASX: HML) (**HML** or **Company**) announces that Dr William George Earl has resigned as a non-executive director of the Company.

Dr Earl has been a director of the Company since July 2017. The Board expresses its sincere appreciation to Dr Earl for his contribution to the Company and professional attitude, wishing him all the very best in his future endeavours.

Kevin Mischewski
Company Secretary
Henry Morgan Limited

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