

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme Henry Morgan LimitedACN/ARSN 602 041 770**1. Details of substantial holder(1)**Name Victor John Plummer

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on03 / 02 / 17

The previous notice was given to the company on

26 / 02 / 16

The previous notice was dated

24 / 02 / 16**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
03 / 02 / 17	V.J. PLUMMER	Dilution through exercise of Options by other holders	N/A	N/A	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
VICTOR JOHN PLUMMER	6 / 24 FLOOD STREET, BONDI NSW 2026

Signatureprint name VICTOR JOHN PLUMMERcapacity OWNER

sign here

date 16 / 03 / 2019