



Benjamin Hornigold Ltd  
ACN 614 854 045

ASX Announcement  
(ASX: BHD)

13 May 2019

## Resignation of Co-Company Secretary – Kevin Mischewski

Benjamin Hornigold Ltd (ASX: BHD) announces that Mr Kevin Mischewski has notified the Company of his resignation as Co-Company Secretary of the Company effective at close of business on 10 May 2019.

The Board expresses its sincere appreciation to Kevin for his dedication and service to the Company and wishes him all the best with his future endeavours.

Ms Jody Wright, who was appointed as Company Secretary on 28 September 2016, is now sole Company Secretary. The Board looks forward to continuing to work with Jody in this role.

ENDS

Jody Wright  
**Company Secretary**  
Benjamin Hornigold Ltd

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