



Henry Morgan

Announcement

Henry Morgan Limited
ACN 602 041 770

13 May 2019

Resignation of Co-Company Secretary – Kevin Mischewski

Henry Morgan Limited (ASX:HML) 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 14 July 2016, is now sole Company Secretary. The Board looks forward to continuing to work with Jody in this role.

Jody Wright
Company Secretary
Henry Morgan Limited

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