

Benjamin Hornigold Ltd ACN 614 854 045

ASX Announcement (ASX: BHD)

28 May 2019

Director Appointment - Peter Ziegler

Benjamin Hornigold Ltd (ASX: BHD) is pleased to announce the appointment of Peter

Alexander Ziegler as a Director of the Company.

Peter holds honours degrees in commerce and law, and a masters degree in financial management from the University of Queensland. Amongst other professional

qualifications, Peter is a chartered accountant, chartered tax advisor and a solicitor.

He is an experienced company director and has had a long career both as an advisor to, and as an executive in, industry. Peter has previously been a partner with Ernst &

Young and Chairman of the ASX listed Australian Pacific Coal Limited. Peter brings a

wealth of commercial and advisory experience that can be utilised in the best interests

of the Company.

 $Managing\ Director, Stuart\ McAuliffe, said, \ "We\ are\ delighted\ to\ have\ Peter\ on\ board.\ He$

brings a wealth of operational experience and insight to the Company, as well as an

in-depth understanding of the importance of governance and compliance."

ENDS

Jody Wright Company Secretary Benjamin Hornigold Ltd

E: cosec@benjaminhornigold.com.au