



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

12 June 2019

Board appointments and resignations

Benjamin Hornigold Ltd (ASX: BHD) (**Benjamin Hornigold** or **Company**) advises that all current Directors have stepped down from their positions as directors of Benjamin Hornigold Limited.

Your Board has been as frustrated as you are with the ongoing suspension of Benjamin Hornigold Limited. They care about the performance and position of BHD and they care about BHD shareholders. They share each and every shareholder's concern that the existing challenges are resolved as soon as possible.

From a review and scrutiny of the proxy forms received in relation to the section 249F meeting to be convened on 13 June 2019, the directors are of the view that there is sufficient support for the directors nominated by the convening shareholders of the section 249F meeting, such that their resignation is appropriate and in the best interests of shareholders.

Consequently, the current directors of Benjamin Hornigold Limited have resolved to resign from their positions. The Company Secretary, Jody Wright, has also resigned from her position.

The following persons have been appointed as the Directors of Benjamin Hornigold Limited effective 7.45pm, 12 June 2019:

1. Gary Miller
2. Sulieman Ravell
3. Michael Glennon

ENDS

Benjamin Hornigold Ltd

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