



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

13 June 2019

Meeting of the Company being held today and update as to JBL takeover offer

Benjamin Hornigold Ltd (ASX:BHD) (**Company**) announced to the market on 12 June 2019 the resignation of all current directors of the Company and the appointment of Mr Gary Miller, Mr Sulieman Ravell and Mr Michael Glennon as directors of the Company.

The Company wishes to advise shareholders that despite the changes to the board that were effected on 12 June 2019, the meeting of the Company scheduled for 1:00 pm today at the offices of Corrs Chambers Westgarth located at Level 42, 11 Eagle Street, Brisbane will still go ahead.

While the resolutions initially proposed to be considered at the meeting are no longer relevant and will be withdrawn, the Company intends that the meeting should serve as an opportunity for shareholders to meet with the new board and for the board members to discuss their intentions in relation to the Company.

The takeover by John Bridgeman Limited (NSX:JBL) for all the ordinary shares in the Company became unconditional on 12 June 2019.

The Company advises shareholders that the new board of directors are reviewing the position in relation to the takeover and advise that until such time as they have had a chance to carefully consider the takeover and its current status that shareholders TAKE NO ACTION in relation to the takeover.

ENDS

Benjamin Hornigold Ltd