



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

14 June 2019

Takeover offer by John Bridgeman Limited

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

The Company wishes to advise shareholders that the new board of directors are currently reviewing the position in relation to the takeover offer by John Bridgeman Limited (**JBL**) and advise that until such time as they have had a chance to carefully consider the takeover offer and its current status, that shareholders

TAKE
NO
ACTION

in relation to the takeover offer.

The Company also wishes to advise that all recommendations provided by the Company in relation to the takeover offer by John Bridgeman Limited to date have been provided by the previous management of the Company.

ENDS

Benjamin Hornigold Limited