



Henry Morgan

Announcement

Henry Morgan Limited

ACN 602 041 770

30 September 2019

Resignation of Director – Vanessa Gunner

Henry Morgan Limited (ASX:HML) advises that Ms Vanessa Gunner has resigned a non-executive Director of the Company due to personal reasons.

Ms Gunner has been a director of the Company since May 2017, and has served on several Board Committees. The Board expresses its sincere appreciation to Ms Gunner for her dedication and service to the Company and wishes her all the best with her future endeavours.

Further steps may be taken as part of a Board restructure in due course.

Jody Wright
Company Secretary
Henry Morgan Limited

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