

Announcement

Henry Morgan Limited ACN 602 041 770

30 September 2019

Update on audited annual financial statements

Henry Morgan Limited (ASX:HML) advises that, the Company is unable to lodge its audited annual financial statements by the reporting deadline.

The Company is working closely with its advisors and recently appointed auditors, to finalise these statements as soon as possible and will provide an update to shareholders as to progress in the coming days.

Jody Wright Company Secretary Henry Morgan Limited

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