



Henry Morgan

Announcement

Henry Morgan Limited
ACN 602 041 770

12 November 2019

Resignation and appointment of Interim Company Secretary

Henry Morgan Limited (ASX:HML) announces that Mr Ross Patane has notified the Company of his resignation as Interim Company Secretary of the Company effective 11 November 2019.

The Board thanks Ross for his services during this period and looks forward to continuing to work with him on the Board of Henry Morgan Limited.

The Board has appointed Stuart McAuliffe as Interim Company Secretary.

Stuart McAuliffe

Henry Morgan Limited

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