



Announcement

Henry Morgan Limited
ACN 602 041 770

16 January 2020

Resignation of Directors

Henry Morgan Limited (ASX:HML) advises that Peter Ziegler and Ross Patane have resigned as non-executive directors of the Company.

Managing Director, Stuart McAuliffe, said, 'The Board thanks Peter and Ross for their contributions over the past few years. We wish them well in their future endeavours.'

The Board will announce the appointment of new non-executive directors in due course.

Henry Morgan Limited