



ABN 60 006 569 124
Unit 1, 2 Turbo Rd, Kings Park, NSW 2148
Ph (02) 9672 8777 Fax (02) 9671 1808

21 September 2015

ASX Limited
Company Announcements Platform

Board and Executive Changes

The Company wishes to announce the following board and executive changes:

1. Mr Roger Smith who was a non-executive director and company secretary of the Company resigned from the board effective today.

The Company wishes to thank Mr Roger Smith for this contribution and wish him well in future endeavors.

2. Ms Min Zhang is appointed as Company Secretary of the Company effective today. Ms Min Zhang has been the group accountant of the Company since January 2014. She holds a business degree and is a certified practising accountant.

John White

A handwritten signature in black ink, appearing to read "John White", is written over a light grey grid background.

**Director
Bronson Group Limited**