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19 October 2015

ASX Limited  
Company Announcements Platform

### **Board and Executive Changes**

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

1. The Company is pleased to welcome, Mr. Pierre Safi as Chairman and Non-Executive Director from 19 October 2015.

Pierre is a solicitor and notary public practicing in NSW since 1997. Pierre graduated with a Bachelor of Economics and a Bachelor of Laws in 1996. He is a member of the Society of Notaries NSW and a member of the Law Society of New South Wales.

Pierre has a wealth of experience in business. He has successfully owned and managed businesses in manufacturing and services in New South Wales and also in the Asian region. Pierre advises corporations on legal and business matters, including in regulatory compliance, business efficacy, contracts, risk management and growth strategies.

Pierre is the managing director and principal of Fortis Law Group, a law firm which he successfully transitioned from a sole practitioner practice in 1997, to a firm of partners and solicitors practicing predominantly in commercial and business law.

The Board discloses that Fortis Law Group has acted as lawyers for the Company.

We welcome Mr. Safi to the board.

2. Mr. Desmond Smale who was Chairman of the Company steps down from that position effective today and will continue as an Executive Director.

3. Mr Chu Hon Tong who was a Non-Executive Director of the Company resigned from the board effective today.

The Company wishes to thank Mr Chu Hon Tong for this contribution and wish him well in future endeavors.

4. Mr Hans Luttringer who was General Manager of the Company resigned from the board effective today.

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

Min Zhang

A handwritten signature in black ink, appearing to be 'Min Zhang', with a stylized, flowing script.

**Company Secretary**  
**Bronson Group Limited**