

14 June 2016

ASX ANNOUNCEMENT

BRONSON GROUP LIMITED A.C.N. 006 569 124
(ASX CODE: BGR)

APPOINTMENT OF VOLUNTARY ADMINISTRATORS

On 9 June 2016 David Sampson and I were appointed Administrators of the Company pursuant to a resolution of the Directors in accordance with section 436A of the *Corporations Act 2001*.

Please be advised that a Meeting of Creditors will be held at the offices of BPS Recovery Level 18, 201 Kent Street, SYDNEY NSW 2000 on Wednesday, 22 June 2016 commencing at 11:00 AM. The purpose of the meeting is for creditors to resolve:

1. Whether to appoint a Committee of Inspection of Creditors; and
2. If so, who are to be the Committee's members.

At the meeting, creditors may also by resolution: -

1. To remove the Administrators from office; and
2. Appoint someone else as Administrator of the Company.

END

CONTACT

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