

18 July 2016

OUR REF: RT.SMC.TG.MY.18.7.16

CONTACT NUMBER: 02 9633 3333

ASX ANNOUNCEMENT

**Bronson Group Limited
(Administrators Appointed)
A.C.N. 006 569 124
(ASX CODE: BGR)**

Notification of Adjournment of Second Creditors Meeting

Notice is given that the meeting of the creditors of the company held at Level 3, 95 Macquarie Street, Parramatta NSW 2150 on 15 July 2016 at 10:30am has been adjourned to be reconvened within 45 business days. The creditors of the company resolved to adjourn the meeting to allow the Administrators to further investigate the affairs of the Company and to receive and review any Deed of Company Arrangement ('DOCA') proposals. Creditors will be issued a supplementary report and will be advised of the date and time of the reconvened meeting in due course.

Creditors who attended the meeting on 15 July 2016 are not required to submit further proxies or proofs of debt. Creditors who did not attend the creditors meeting on 15 July 2016 who wish to attend the reconvened meeting will need to complete a Form 535 - Formal Proof of Debt or Claim and Form 532 - Appointment of Proxy form (if applicable) and return same to this office by no later than 4.00pm on the day before the reconvened meeting. Forms may be sent by post to de Vries Tayeh, Level 3, 95 Macquarie Street, Parramatta NSW 2150 or by email to mail@dvtgroup.com.au

The Joint and Several Administrators will continue to provide updates in accordance with the Corporations Act 2001 and ASX listing rules.

END

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with offices throughout mainland Australia and New Zealand