

10 October 2016

OUR REF: RT.SMC.TG.MY.10.10.16

CONTACT NUMBER: 02 9633 3333

ASX ANNOUNCEMENT

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

Notification of Execution of a Deed of Company Arrangement

Notice is given that pursuant to a resolution passed by the Company's creditors at a re-convened meeting of the company's creditors held on 16 September 2016, a pooled Deed of Company Arrangement ('DOCA') consisting of Bronson Group Limited (Administrators Appointed) and its subsidiary Bronson Marketing Pty Ltd (Administrators Appointed) was executed on 7 October 2016. Accordingly pursuant to Section 444B of the Corporations Act 2001, Riad Tayeh and Suelen McCallum were consequently appointed Deed Administrators of the company.

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

END

Liability limited by a scheme approved under Professional Standards Legislation

T 02 9633 3333
F 02 9633 3040
E mail@dvtgroup.com.au

All correspondence to:
PO Box 218 Parramatta NSW 2124

de Vries Tayeh is part of the dVT **Group**

dvtgroup.com.au

Level 2, 151 Macquarie Street, SYDNEY NSW 2000
Level 3, 95 Macquarie Street, PARRAMATTA NSW 2150

with offices throughout mainland Australia and New Zealand