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Thursday 9th June 2016

*******ASX ANNOUNCEMENT*******

The Directors of Bronson Group Ltd (BGR) and its wholly owned Subsidiary, Bronson Marketing Pty Ltd (ACN 070 902 073) have resolved as follows;

The financial position of the company was considered, and it was RESOLVED “that in the opinion of the Directors, the Company is insolvent or is likely to become insolvent in the near future.”

In light of the fact that the company and its subsidiary is insolvent or is likely to become insolvent in the near future. It was RESOLVED “that the company appoint Mitchell Ball and David Sampson of BPS recovery to act as Administrators pursuant to section 436A of the Corporations Act 2001.”

Nadim Joukhadar
Chief Accountant