



JOHN BRIDGEMAN LIMITED  
ACN 603 477 185  
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JOHN.BRIDGEMAN

16 November 2018

Ms I Wei  
Market Surveillance Analyst  
National Stock Exchange of Australia Limited  
1 Bligh Street  
Sydney NSW 2000

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Dear Ms Wei

**John Bridgeman Limited: General Disclosure Query**

Thank you for your letter of 14 November 2018. Our responses to your questions are set out below.

- 1) Please refer to Annexure A.
- 2) The substantial holders list in the Bidder's Statement and the substantial holders list included in the annual report disclose the 'relevant interests' of substantial shareholders who have provided substantial shareholder notices to the Company in accordance with Section 671B of the *Corporations Act 2001* (Cth). In accordance with the Corporations Act, the notified holdings of substantial shareholders may include the substantial shareholders' 'relevant interest' in shares held by other registered shareholders. In other words, the 'relevant interest' of a shareholder may include an indirect interest in shares not held directly by the shareholder themselves.

The top 10 shareholders listed in the Company's annual report is a list of the top 10 registered holders of shares in the Company. By law, this is different from the relevant interests of those shareholders.

Yours faithfully

**Kevin Mischewski**  
Company Secretary  
**John Bridgeman Limited**

**ANNEXURE A – TOP 10 SHAREHOLDERS AS AT 31 OCTOBER 2018**

Name	Number of Ordinary Shares Held	% Held of Ordinary Shares
John Hawkins Pty Ltd	5,000,000	20.52%
Stuart Capital Pty Ltd (Stuart Investment A/C)	4,109,838	16.87%
Wellington Capital Limited (Wellington Investment Fund)	2,950,269	12.11%
Jan Holmes Pty Ltd (Jan Holmes Super Fund)	1,600,000	6.57%
Mrs Christine Normile	889,000	3.65%
Henry Avery Partners Pty Ltd	549,000	2.25%
Tetue Pty Ltd (John & Barbara McAuliffe Retirement Fund)	445,430	1.83%
Mr Peter Aardoom & Mrs Carolyn Aardoom (Aardoom Super Fund)	400,000	1.64%
Elders FMC Pty Ltd	373,086	1.53%
Mr John McAuliffe	356,570	1.46%
	<u>16,673,193</u>	