



Henry Morgan

Announcement

Henry Morgan Limited
ACN 602 041 770

4 November 2019

Resignation and appointment of Company Secretary

Henry Morgan Limited (ASX:HML) announces that Ms Jody Wright has notified the Company of her resignation as Company Secretary effective today.

The Board expresses its sincere appreciation to Jody for her dedication and service to the Company and wishes her all the best with her future endeavours.

The Board has appointed Ross Patane as Interim Company Secretary.

Henry Morgan Limited

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