

11 June 2019

Director Appointments

Benjamin Hornigold Ltd (ASX: BHD) is pleased to announce the appointment of the following individuals as Directors of the Company:

- Ross Patane;
- Vanessa Gunner; and
- Daren Markisic.

Ross Patane currently holds the role of Senior Partner - Corporate Finance in the Crowe Horwath South Queensland team, a leading accounting and financial services business. Ross is a chartered accountant with 30 years' experience, and brings a strong commercial and strategic focus to business transactions, with detailed knowledge and understanding of corporate governance, corporate finance and financial markets.

Vanessa Gunner was formerly Interim Chief Operating Officer at Barclays Capital and Barclays Wealth for Corporate Real Estate Services and has over 22 years of experience in banking and financial services, telecoms, technology, facilities management, pharmaceuticals, transport, publishing and tech startups. Her broad experience across over 20 bluechip companies includes leading strategic development, financial analysis and business modelling, programme and change management, business process redesign, systems integration, logistics, building new data platforms, organisational design and research and development, across jurisdictions including Europe, Middle East, Africa and the Asia Pacific.

Daren Markisic has extensive experience dealing across Asian, European and US markets. He has worked at Ord Minnett Jardine Fleming, in roles from Back Office Support and Front Office Support, to Futures Nightdesk. He was also engaged on the

Futures Nightdesk with JP Morgan, and subsequently on the Futures Nightdesk then as Futures Advisor (day desk) at Man Financial. Daren was formerly the Head of Retail – Australia at MF Global.

Managing Director, Stuart McAuliffe, said, “We are excited that these new directors have come on board. Their experience and backgrounds will contribute to the corporate operations and governance of the Company.”

Mr Peter Ziegler has also been appointed as Joint Managing Director and Deputy Chair.

The Company also advises that its registered office has changed to Level 38, 345 Queen Street, Brisbane QLD 4000.

ENDS

Jody Wright

Company Secretary

Benjamin Hornigold Ltd

E: cosec@benjaminhornigold.com.au