

7 June 2017

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Resignation of Director

HJB Corporation Limited (ASX:HJB) (**Company**) advises that Michael Everett, a Non-Executive Director of the Company, has today tendered his resignation from the Company in order to pursue other career options, effective immediately.

The Board would like to thank Mr Everett for his services to the Company and wishes him well for the future.

If you have any queries, please contact the undersigned on +61 2 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary