

1 August 2023

GENERAL MEETING UPDATE

General Meeting

Date: Wednesday 2 August 2023

Time: 12 pm (Sydney time)

Location: Level 10, 171 Clarence Street, Sydney NSW 2000

Benjamin Hornigold Limited (Company or BHD) advise that the Notice of General Meeting cover shows an incorrect start time for the General Meeting. This was an administrative error. The correct time of 12 pm (Sydney time) as shown in the rest of the Notice of Meeting, Proxy Form and General Meeting Letter.

ENDS

Michael Glennon



Chairman / Company Secretary

Benjamin Hornigold Ltd

Tel: **02 8117 8123**

Email: cosec@bhdlimited.com.au