

**ASX ANNOUNCEMENT**

7 June 2017

**CHANGES TO BOARD OF DIRECTORS**

**Bronson Group Limited** (the “Company”) advises the following changes to the Board of Directors:

**Cessation of Director**

Mr John Morris provided notice of his resignation from the Company, which was effective from 2 June 2017.

**Appointment of Director**

Mr Adam Blumenthal was appointed as a non-executive director of the Company, effective from 2 June 2017.

**For further enquiries, please contact:**

Stephen Buckley  
Company Secretary