

ASX ANNOUNCEMENT

18 April 2018

APPOINTMENT OF BEN PHILLIPS AS A DIRECTOR

Bronson Group Ltd (ASX:BGR) (**BGR** or the **Company**) is pleased to announce that it has today appointed Mr Ben Phillips as a Director of the Company.

Mr Phillips has over 15 years' experience providing consultation for a broad spectrum of companies including Oil and Gas, Resources, MedTech and Defence. He has provided services to departments ranging from R&D through to product commercialisation and sales.

Mr Phillips has worked in corporate finance for the last 4 years with a focus on the structuring of "funding and new management" for small cap companies both private and public. He has been working at Ironside Capital since the company's incorporation having previously held a position at Merchant Corporate Finance.

The Board of BGR would also like to announce the resignation of Mr Adam Blumenthal as a Director of the Company and we express our appreciation to Adam for his contribution to the Company during his tenure.

Ends

Peter Wall
Non-Executive Chairman