

25th January 2017

John Bridgeman Limited
Attn: Rachel Weeks
Level 1, Office F
1139 Hay Street
West Perth - WA Australia 6005

Email: rachel@johnbridgeman.com.au



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Level 3, 1 Bligh Street
Sydney, NSW, 2000

www.nsx.com.au

Incorporating
NSX Limited
ABN: 33 089 447 058
National Stock Exchange of Australia Limited
ABN: 11 000 902 063
Bendigo Stock Exchange Limited
ABN: 41 087 708 898
BSX Services Pty Ltd (t/a) BSX Taxi Markets
ABN 57 084 885 683

Dear Ms. Weeks,

John Bridgeman Limited (the “Company”)

Re: Awareness Letter

We have noted that there may have been a delay in information that was released to the exchange on 17, January 2017.

Please be reminded that the Issuer must comply with Chapter 6CA of the Corporations Act and Listing Rules Section IIA 6.4, 6.5 and 6.5A under continuous disclosure.

In light of this announcement please respond to the following questions.

- (1) Does the Issuer consider the Information to be price sensitive?
- (2) If the answer to (1) is no, please advise the basis on which the Issuer does not consider the information price sensitive?
- (3) If the answer to (1) is yes, when did the Issuer first become aware of the information?
 - a) In its response, the Issuer should discuss when the Information was first disclosed to the Issuer.
 - b) The Issuer should discuss if the information was disclosed to the Issuer before the announcement was released to the Exchange and whether any prior announcement has been made by the Issuer.
 - c) If there was no earlier announcement the Issuer should discuss why the Information was not released earlier to the Exchange.
 - d) The Issuer should discuss the policies and procedures it has in place to release price sensitive information promptly and without delay.
- (4) The Issuer should refer to Listing Rules 6.4 and the exceptions in Listing Rule 6.5 in formulating its response.
- (5) Any steps taken to ensure that director's and staff orders on the market were reviewed and removed if necessary to prevent trading
 - a) During a blackout period.
 - b) If a potential price sensitive announcement was about to be released by the company.

Listing Rule 6.4

The NSX continuous disclosure rule states:

Generally, and apart from compliance with all the specific requirements, the issuer shall keep the Exchange informed without delay, for dissemination of any information relating to the group of which it is aware that:

- (1) is necessary to enable the Exchange and the public to appraise the financial position of the issuer and the group;
- (2) is necessary to avoid the establishment of a false market in its securities; or
- (3) a reasonable person would expect to have a material effect on the price or value of its securities.

Such information must be made available to the Exchange before the time at which any other public announcement of the information is made.

These provisions will be breached by an issuer who intentionally, recklessly or negligently fails to notify the Exchange of information that:

- a) is not generally available; and
- b) a reasonable person would expect, if it were generally available, to have a material effect on the price or value of its securities.

Your response should be directed to Ron Kaushik, Manager- Compliance and Surveillance, no later than **4pm, Monday, 30th of January, 2017**. Your response will be released to the market along with a copy of this letter. If you wish to discuss the content of your response, please do not hesitate to contact me as soon as possible.

Yours Sincerely

Regards
Ron Kaushik
Compliance and Surveillance Manager
Mobile: 0424394728