



JOHN.BRIDGEMAN

JOHN BRIDGEMAN LIMITED
ACN 603 477 185
(NSX:JBL)

3 October 2017

Appointment of two new non-executive directors

The Board of John Bridgeman Limited (NSX:JBL) (JBL or Company) is pleased to announce, effective today, the appointment of two new Non-Executive Directors to the Company, Mr Vincent Roy Gordon and Mr Simon Richardson.

Managing Director, Stuart McAuliffe, said "We are delighted that these two gentlemen have agreed to join us as independent, non-executive, directors. Mr Gordon and Mr Richardson will ensure that there are strong and independent voices on the Board, greatly contributing to the rigour of debate and decision making at the Board level.

"Vince Gordon is the Managing Partner of Reed Smith LLP's Middle East offices. Reed Smith LLP is one of the world's leading global law firms. He has substantial experience in all types of capital markets work, including banking and finance, debt capital markets, structuring and joint ventures, corporate finance and acquisitions, funds, trade finance, regulatory and project finance work. Vince is the Chair of the African and Australian business teams for Reed Smith, and previously Vice-Chair of the firm's business and finance department and on the management committee of the Global Financial Industry Group. Vince has previously worked in top-tier Australian firms and spent 3 years in Reed Smith's London office. He is rated as a leading lawyer in the field of Middle East banking and finance by independent legal directories, Chambers Global, Legal 500, IFLR and PLC.

"Simon has had over 20 years of diverse national and international business experience across a range of industries including hotels, properties and media. He is a Chartered Accountant, and has worked with KPMG Chartered Accountants in Australia and the United Kingdom. He served in a broad range of commercial and financial roles gaining experience in most major European and Asian markets., Simon has also had roles with Lend Lease Australia as well as leading a structured finance & investment firm. In 2006 Simon was a founding partner in establishing the Sydney based Aliom group, which became one of the leading proprietary futures trading businesses in Australia. The Aliom group consisted of broking and funds management operations providing 24 hour global access for traders and clients. Simon had overall responsibility for business operations and strategy, compliance and risk management functions across the Aliom group and extensive experience with regulatory requirements of the ASX, ASIC and other regulatory authorities.

"These appointments come at a critical time in the evolution of the Company. They reflect the Board's ongoing commitment to implementing the best possible governance practices, while simultaneously ensuring that the Board of the Company remains sufficiently nimble and flexible to take advantage of growth opportunities as they present themselves. We are very excited to have these gentlemen on the Board."

ENDS

Stuart McAuliffe
Managing Director
John Bridgeman Limited

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