



JOHN.BRIDGEMAN

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

3 November 2017

## Appointment of independent expert

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John Bridgeman Limited (NSX:JBL) (**Company**) refers to its previous announcement of 5 October 2017 concerning the establishment of a committee of non-interested directors (**Committee**) to consider the offer by the Company and its related parties to acquire 100% of the shares held by Henry Morgan Limited in JB Financial Group Ltd (**Transaction**).

The Independent Committee has advised the Board it has appointed William Buck (Vic) Pty Ltd as the independent expert to prepare a report as to whether or not the Transaction is fair and reasonable as regards the disinterested shareholders of the Company. The report will then be provided to shareholders of the Company for consideration at a general meeting to decide whether or not to approve the Transaction.

The Company will make further announcements with respect to the progress of the Transaction as appropriate.

ENDS

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