



JOHN BRIDGEMAN LIMITED  
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JOHN.BRIDGEMAN

1 May 2019

Mr Greg Fitzpatrick  
Head of Market Operations  
National Stock Exchange of Australia Limited  
1 Bligh Street  
Sydney NSW 2000

Dear Mr Fitzpatrick

**General disclosure query**

Thank you for your letter of 30 April 2019.

While the Company's responses to your questions are set out below, the Company again queries why NSX considers that these questions are of a nature that the suspension of the Company's securities has not been lifted, particularly having regard to previous disclosures made.

The Company, accordingly, requests the immediate reinstatement of its securities.

**1. How has the Company funded these share purchases in JB Financial Group Pty Ltd? Please provide a breakdown for each purchase?**

***Response:***

No. of Shares	Date of purchase	Funding
34,188	26/07/2018	Cash \$200,000
53,981	4/02/2019	Cash \$315,786
127,041	21/06/2018	Cash \$700,000
814,882	22/09/2018	Settlement of receivables balance \$4,490,000

2. IDS Group Pty Ltd is an entity within the consolidated group as stated in the Company's Annual Report. Please provide all transactions involving IDS Group Pty Ltd and Henry Morgan Limited, Benjamin Hornigold Limited and other entities reported within the group from 1 January 2016.

**Response:**

Risk & Security Management Pty Ltd (R&S) acquired IDS Group on 21 June 2016. Full details of the acquisition transaction are disclosed at Note 23 in the Company's 2016 Annual Report. IDS Group and R&S are members of the Company's consolidated group for accounting purposes. All IDS Group transactions are conducted within R&S. There have been no other transactions between IDS Group Pty Ltd and Henry Morgan Limited, Benjamin Hornigold Limited or any other entities reported within the group from 1 January 2016.

3. With reference to 'Annexure B: List of specified officers' provided in the Company's response on 24th April 2019, can the Company please confirm whether Stuart McAuliffe has ever been a director of Growth Point Capital Pty Ltd (formerly Schuh Group Finance Pty Ltd) or IDS Group Pty Ltd?

**Response:**

The Company confirms as follows:

Officer	Entity name	Director	Status	Appointed	Resigned
Stuart McAuliffe	IDS Group	Director	Former	20/11/2008	15/07/2009
Stuart McAuliffe	IDS Group	Director	Former	21/06/2016	16/08/2016
Stuart McAuliffe	Growth Point Capital Pty Ltd ACN 162 936 101	Director	Former	24/11/2017	5/04/2018

4. If the answer to question 3 is yes, please provide the reason why this information was not included in the Company's response on the 24th April 2019?

**Response:**

Given the current suspension of trading in the Company's securities, John Bridgeman sought to respond to the NSX without delay. This omission was an inadvertent oversight. In any event, this information is, and always has been, publicly available.

5. Noting the above, can the Company please confirm that all responses from 24 April 2019 are complete and accurate? If not, can the Company please provide an updated response and basis for any change.

**Response:**

The Company has reviewed all historical corporate records, and provides the updated information in Annexure A. For completeness, this information includes details of any positions held in companies which were not part of the consolidated group at the time of the individual's

appointment, but which later became part of the consolidated group.

Any errors or omissions in the Company's previous response were either inadvertent, or because the individual's appointment as a director or secretary to an entity occurred prior to that entity becoming part of the Company's consolidated group. In any event, this information is, and always has been, publicly available.

- 6. Can the Company please provide a summary of the entities within the consolidated group that Samuel Elderfield and Jarrad Stuart are or have been a director, secretary, or held a senior management position in (including but not limited to CFO) from August 2015 to present**

***Response:***

See Annexure B.

As noted, and based on the above responses, the Company requests the immediate reinstatement of its securities.

Yours faithfully



**Kevin Mischewski**  
Company Secretary  
**John Bridgeman Limited**

## Annexure A

Person	Entity name	Position	Status	Appointed	Resigned
Stuart McAuliffe	JB Alpha Ltd	Director	Former	27/04/2017	21/02/2018
	JB Markets Pty Ltd	Director	Former	9/05/2017	12/02/2018
	JB Markets Pty Ltd	Director	Former	1/08/2016	30/08/2016
Simon Richardson	Genesis Proprietary Trading Pty. Ltd	Director	Former	1/02/2016	13/09/2017
	JB Markets Pty Ltd	Director	Former	24/11/2010	1/08/2016
	JB Markets Pty Ltd	Secretary	Former	24/11/2010	1/08/2016
Peter Aardoom	Capital Credit Pty Ltd ACN 614 393 172	Secretary	Former	10/07/2017	17/08/2017
	Growth Point Capital Pty Ltd ACN 162 936 101	Director	Former	24/11/2017	5/04/2018
	JB Markets Pty Ltd	Secretary	Former	30/08/2016	15/08/2017
Bryan Cook	Ashdale Integrity Solutions Pty Ltd	Secretary	Former	1/09/2003	21/09/2017

In addition, in Annexure B to the Company's response dated 24 April 2019, Jody Wright was incorrectly recorded as director of Benjamin Hornigold Ltd. Jody is company secretary (not director) of Benjamin Hornigold Ltd and, for clarity, Benjamin Hornigold Ltd is not part of the Company's consolidated group.

## Annexure B

Person	Entity name	Position	Status	Appointed	Resigned
Samuel Elderfield	Birdzz Pty Ltd	Director	Current	31/05/2017	-
	IDS Group Pty Ltd	Director	Former	21/06/2016	16/08/2016
	JB Financial Group Pty Ltd	Director	Current	07/09/2017	-
	John Bridgeman Limited	Head of Capital & M&A	Former	01/06/2017	12/04/2018
	John Bridgeman Limited	Interim CFO	Former	12/04/2018	26/11/2018
		CFO	Current	26/11/2018	-
	JR Restaurants Australia Pty Ltd	Director	Current	07/07/2016	-
		Secretary	Former	07/07/2016	15/08/2017
Jarrad Stuart	JB Financial Group Pty Ltd	Director	Former	11/07/2016	15/12/2016
	JB Markets Pty Ltd	Director	Former	1/08/2016	14/09/2016