



JOHN.BRIDGEMAN

14 July 2016

National Stock Exchange of Australia
Level 19, 1 O'Connell Street
Sydney NSW 2000

CHANGE OF COMPANY SECRETARY

In accordance with rule 6.17 (4) of Section IIA of the NSX Listing and Business Rules, John Bridgeman Limited (NSX:JBL) advises that Ms Mary-Anne Greaves has resigned as Company Secretary, and Ms Jody Wright LL.B. has been appointed as Company Secretary in her stead.

Stuart McAuliffe
Managing Director
John Bridgeman Limited