

7 July 2016

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ASX ANNOUNCEMENT

**Bronson Group Limited
(Administrators Appointed)
A.C.N. 006 569 124
(ASX CODE: BGR)**

Notification of Second Creditors Meeting

Notice is given that a meeting of the creditors of the company will be held at Level 3, 95 Macquarie Street, Parramatta NSW 2150 on 15 July 2016 at 10:30 AM.

Agenda

1. To consider the Administrators' report concerning the company's business, property, affairs and financial circumstances.
2. To consider the Administrators' recommended course of action as to the future of the company and to resolve, under section 439C either:
 - a. that the company execute a deed of company arrangement (where a deed is proposed); or
 - b. that the administration should end; or
 - c. that the company be wound up; or
 - d. that the meeting be adjourned for a period not exceeding 45 business days.
3. To appoint a liquidator to the company, if appropriate.
4. To approve the remuneration of the Administrators and Liquidator or Deed Administrators (if appointed) of the company.
5. In the event that the company is wound up, to authorise the destruction of the books and records following deregistration of the company, subject to the consent of the Australian Securities and Investments Commission.
6. Any other business.

The replacement Joint and Several Administrators will continue to provide updates in accordance with the Corporations Act 2001 and the Australian Stock Exchange listing rules.

END

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