

5 September 2016

OUR REF: RT.SMC.TG.MY.05.09.16

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ASX ANNOUNCEMENT

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

Notification of Reconvened Creditors Meeting

Notice is given that a reconvened meeting of the creditors of the company will be held at Level 3, 95 Macquarie Street, Parramatta NSW 2150 on 16 September 2016 at 11:00 AM.

Agenda

1. To consider the administrators' supplementary 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.
3. To appoint a deed administrator/liquidator to the company.
4. To approve the remuneration of the administrators and either the liquidators or deed administrators/trustees 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 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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