



28 June 2018

ASX Release

Resignation of Directors and Company Secretary

Bojun Agriculture Holdings Limited (ASX:BAH) (“Bojun” or the “Company”) announces that Mr Andrew Stoner has given the Company notice to resign as the Non-Executive Director of the Company. Mr Chen Chik (Nicholas) Ong has given the Company notice to resign as the Non-Executive Director and Company Secretary. The resignations are effective from close of business on 30 June 2018. The Company would like to thank each of Mr Andrew Stoner and Mr Chen Chik (Nicholas) Ong for their contribution and services to the Company to date and wishes them the very best for their future endeavours.

The Company will announce the appointment of new directors and company secretary in due course.

ENDS

Andrew Stoner

Non-executive Chairman

For and on behalf of the Board of Bojun Agriculture Holdings Limited

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