



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

8 March 2017

Market Announcements Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

HUNTER HALL INTERNATIONAL LIMITED (HHL) DIRECTOR RESIGNATION – PETER HALL AM

Hunter Hall International Limited (**ASX: HHL**) announces the resignation of Mr Peter Hall AM, effective 7 March 2017, from his role as a non-executive director of HHL.

Mr Hall resigned and stepped down from his executive and other board roles within the Hunter Hall group earlier this year. He remains available to liaise with the HHL investment team through to completion of his notice period.

HHL Chairman, Mr Kevin Eley, said: “Peter agreed to continue his Directorship through to the completion of the half year accounts last month. As the key corporate matters before the HHL Board today must be dealt with by the committee of Independent Directors, it is appropriate that Peter steps down at this time.”

“On behalf of the entire board we thank Peter for his indefatigable energy and his contributions to the Board’s deliberations and responsibilities over many years,” Mr Eley said.

Yours faithfully,

Kevin Eley
Chairman

Shareholder Enquiries: Paula Ferrao, +61 2 8224 0303
Media Enquiries: Brooke Logan, +61 2 8224 0310
John Frey, GRA Cosway +61 411 361 361

GPO Box 3955, Sydney NSW 2001, Australia
Telephone: +61 2 8224 0300
Email: invest@hunterhall.com.au
Website: www.hunterhall.com.au