



HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

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

HUNTER HALL GLOBAL VALUE LIMITED (ASX: HHV) Appointment of Interim Director

Sydney 10 April 2017: Hunter Hall Global Value Limited (ASX: HHV) has appointed Mr. Robert Millner FAICD, as an Interim Director in order for HHV to comply with the requirement that a public company have a minimum of three directors.

Mr. Millner's appointment as an Interim Director allows HHV to recommence trading on the ASX from today. HHV sought voluntary suspension from trading last Friday after the former Chairman, Paul Jensen, did not secure a majority in the ballot for his position at the Company's general meeting last Thursday.

Mr Millner has extensive experience as a public company director. He has agreed to take on the role of Interim Director of HHV for the purpose of lifting the voluntary suspension from trading on the ASX and will step down from the HHV Board as soon as a permanent replacement for Mr Jensen is appointed.

Mr Millner is Chairman of HHV's second largest shareholder, Washington H. Soul Pattinson and Company Limited (ASX: SOL) and has deep experience in the listed investment company sector as Chairman of Milton Corporation Limited (ASX: MLT) and also BKI Investment Company Limited (ASX: BKI). Mr Millner's other current public company directorships include Australian Pharmaceutical Industries Limited; Brickworks Limited; New Hope Corporation Limited and TPG Telecom Limited.

HHV Deputy Chairman, David Groves, said the Board had already commenced a search for a suitable successor to Mr Jensen.

"We want to make an appointment as soon as practicable but we will not rush any decision at the expense of identifying the best possible candidate," Mr Groves said.

"In the meantime, we are very grateful to Robert Millner for agreeing to take on the Interim Director role.

"Fellow Director, Julian Constable and I welcome Robert's extensive commercial and listed company board experience and his willingness to step in so that shareholders are not inconvenienced by the vacancy on the board which occurred last week," Mr Groves said.

ENDS

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