

6 November 2017



**Hills Limited**

ABN 35 007 573 417

Unit 1, Building F  
3-29 Birnie Ave  
Lidcombe NSW 2141

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info@hills.com.au

www.hills.com.au

The Manager, Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

***Via electronic lodgement***

Dear Sir / Madam

**CHANGE OF ADDRESS NOTICE**

In accordance with ASX Listing Rule 3.15, Hills Limited (**ASX:HIL**) wishes to advise that on 7 November 2017 its registered office will relocate to:

**Street Address:** Unit 1, Building F  
3-29 Birnie Avenue  
Lidcombe NSW 2141

Hills Limited's postal address, telephone number and email from that date will be as follows:

**Postal Address:** Unit 1, Building F  
3-29 Birnie Avenue  
Lidcombe NSW 2141

**Telephone:** (02) 9216 5510

**Email:** info@hills.com.au

Yours faithfully

A handwritten signature in black ink, consisting of a stylized, cursive 'D' followed by a horizontal line and a small loop.

**David Fox**  
**General Counsel & Company Secretary**  
**Hills Limited**