



**HRL Holdings Limited**

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## **ASX Announcement**

**22 December 2017**

### **Alternate Director Retirement**

The Company has been advised that Mr Fred Kempson has decided to retire as an Alternate Director of the Company effective as of today.

Chairman of HRL Mr Kevin Maloney commented on the decision by Mr Kempson to retire as follows: "Fred Kempson has been an Alternate Director for myself since the Company's change of activities with the acquisition, in September 2014, of the Octief environmental consulting and hazardous materials analytical laboratory business and his contribution has been greatly appreciated by the Board."

On Behalf of the Board

**Paul Marshall**  
**Company Secretary**  
**HRL Holdings Ltd**