



**HRL Holdings Limited**  
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## ASX Announcement

1 November 2019

### Director Appointment

HRL Holdings Limited (ASX: HRL) (**HRL or the Company**) is pleased to announce the appointment of Ms Tracy Dare as a Non-Executive Director of the Company.

#### **Tracy Dare**

#### **Non-Executive Director**

BBus(Accy), GradDip (AdvAccy), CAANZ, GAICD, FIML

Tracy Dare is a Chartered Accountant and a former Partner of KPMG, following which she led the Corporate Banking team at Suncorp before moving into various senior commercial executive roles.

A senior executive with a focus on inspirational leadership, development and implementation of strategy, M&A, customer & markets, business growth, improvement and turnarounds. She has substantial experience in customer facing sectors, industries undergoing disruptive change and in highly capital intensive businesses.

Tracy is also an experienced non-executive director with a particular focus on strategy, governance, business growth commercialisation and performance, risk and financial management.

#### **For further information contact:**

#### **Investor and media:**

**Mr Steven Dabelstein**

**CEO**

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