



HRL Holdings Limited
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ASX Announcement

6 August 2021

Section 708A(5) Notice

HRL Holdings Limited advises that it has issued the following securities:

- 604,071 fully paid ordinary shares (HRL)

The shares are being issued in relation to the company LTI scheme award for the year ending 30 June 2021.

Notice given under Section 708A(5) of the Corporations Act 2001

The ordinary shares are part of a class of securities quoted on the Australian Securities Exchange. The shares were issued without disclosure to the investor under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001.

The Company, as at the date of this notice, has complied with:

- a) The provisions of Chapter 2M of the Corporations Act 2001; and
- b) Section 674 of the Corporations Act 2001.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act 2001.

Authorised by

Paul Marshall
Company Secretary

For further information contact:

Investor and media:

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