



**HRL Holdings Limited**  
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## **ASX Announcement**

**30 November 2021**

### **Alternate Director Appointment**

HRL Holdings Limited (ASX: HRL) advises that Mr Edmon Odza has been appointed as an alternate Director for Non-Executive Director Mr Alex White effective immediately.

In accordance with Listing Rule 3.19A, attached is an Appendix 3X, an initial Director's Interest Notice, for Mr Odza.

This announcement has been approved by the Board

Paul Marshall  
Company Secretary

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

**Investor and media:**

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**CEO**  
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## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: HRL Holdings Ltd</b>
<b>ABN: 99 120 896 371</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Edmon Odza
<b>Date of appointment</b>	30 November 2021 (as alternate for Mr Alex White)

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
nil

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Richmond Hill Capital Pty Ltd (Mr Odza is a director of company). Mr Odza has an indirect interest as portfolio manager of the company.	108,657,677 Ordinary Shares

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.