ASX announcement Media Release



30 June 2022

Retirement of director Ken Dwyer

Hills Limited (ASX:HIL) (Hills) confirms the retirement of director Mr Ken Dwyer on 30 June 2022, as announced on 2 May 2022.

The Board is appreciative of Mr Dwyer's contribution and commitment during his tenure, particularly through the significant changes in the past 12 months.

Mr Dwyer leaves a greatly changed company; one that has positioned itself for renewal as a focused and agile health and technology business.

The directors will consider an appointment to the Board in due course.

For and on behalf of Hills Limited

This ASX announcement is authorised for release by the Board of Hills Limited.

About Hills

Hills (ASX:HIL) is a majority Australian-owned company that designs, develops, distributes, installs and manages integrated health technology solutions in homes, hospitals, aged care facilities and other health settings across Australia and New Zealand. www.hills.com.au.

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