

# ASX announcement Media Release



**29 July 2022**

## Company Secretary Change

Hills Limited (ASX:HIL) (**Hills**) confirms the appointment of Mr Geoffrey Stirton as Company Secretary effective 29 July 2022, and the resignation of Mr David Fox also effective 29 July 2022.

Geoffrey has over 30 years' experience working with listed and unlisted companies as well as not for profits in both governance and line management roles. He has primarily worked in financial services for several ASX 100 companies. He is a Chartered Accountant and Chartered Secretary and a Fellow of both the Australian Institute of Company Directors and the Governance Institute of Australia.

The Board thanks Mr Fox for his outstanding contribution as General Counsel since 2013 and as Company Secretary since December 2016, during a period of significant transformation and change.

We wish him every success for the future.

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 and other technology solutions in homes, hospitals, aged care facilities, health and other settings across Australia and New Zealand. [www.hills.com.au](http://www.hills.com.au).

### Contacts

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