

30 September 2022

Director resignation and appointment

Hills Limited (ASX: HIL) (**Hills**) announces the resignation of non-executive director Janet Muir effective today.

Ms Muir has been appointed as Chief Executive Officer at RSL Lifecare and has resigned from the board of Hills to avoid any perceived or actual conflict of interest arising from her new role. She has served on the board of Hills since October 2021.

Hills Chairman David Chambers stated: “the Board congratulates Janet on her appointment at RSL Lifecare and wishes her every success. On behalf of the team at Hills, I thank her for her valuable contribution and insights. She has brought a fresh and considered perspective during a period of substantial change and renewal.”

With Ms Muir’s resignation, the Board announces the appointment of David Clarke as Managing Director, with immediate effect.

Hills Chairman David Chambers said: “The Board welcomes David’s appointment as Managing Director. Since joining Hills in May 2021, he has worked tirelessly in transforming the Group to focus our attention and resources on those businesses with the greatest growth potential, most particularly the health technology sector.”

The directors will consider a further appointment to the board in due course.

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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