

ASX announcement



25 January 2023

Change of auditor

Hills Limited (ASX:HIL) (**Hills**) is pleased to announce the appointment of Moore Australia Audit (VIC) (**Moore**) as the Company's auditor with effect from today, 25 January 2023. This appointment follows the resignation of KPMG Australia with consent from the Australian Securities and Investments Commission.

The Board's decision to change auditors is a part of the cost saving initiatives being undertaken by Hills. The Board selected Moore having regard to their strong reputation, listed company audit experience, value proposition, and absence of conflicts.

In accordance with Section 327B(1) of the Corporations Act, Moore will hold office until the Company's next Annual General Meeting, at which time a resolution will be put to shareholders to ratify the appointment of Moore as the Company's auditor.

KPMG has been the auditor for Hills since 1996, and the Board would like to thank them for their past service and contribution to Hills and our shareholders.

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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