

29 March 2023

Non-Executive Director Appointment

Hills Limited (ASX: HIL) (**Hills**) is pleased to announce the appointment of Mr Gunalan (Balu) Jeganathan as a nominated non-executive director of the Company, effective 29 March 2023.

Mr Jeganathan has been nominated in accordance with the subscription agreement between Hills Limited and Historical Holdings Pty Ltd (**Historical Holdings**), details of which were released to the ASX along with the Historical Holdings substantial shareholder notice on 27 March 2023. He will stand for election at the next AGM in November 2023.

Mr Jeganathan is the Chief Executive Officer of Arlec Australia Pty Ltd, Australia's largest privately owned wholesaler of premium electronic and electrical products and accessories, and a director and shareholder of Historical Holdings.

Mr Jeganathan has served in senior roles in international corporations including as Operational Manager with Siemens AG, Materials Manager with Cummins Diesel and Materials Manager with Intel.

Hills Chairman, Mr David Chambers said: "We believe Mr Jeganathan's experience will strengthen and complement the skills and expertise of the current board members. We welcome him and look forward to his contribution."

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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