

27 April 2023

Non-Executive Director Appointment

Hills Limited (ASX:HIL) (**Hills**) is pleased to announce the appointment of Mr Harley Whitcombe as a nominated non-executive director of the Company, effective 27 April 2023.

Mr Whitcombe 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.

Mr Whitcombe has extensive experience providing director and company secretarial services to publicly listed companies. He is currently the Executive Director and Company Secretary of Seafarms Group Limited (ASX:SFG).

Mr Whitcombe was previously the Chief Financial Officer at Seafarms Group Limited and also has experience as a company director of Gribbles Pathology.

He holds a Bachelor of Business from Curtin University in Perth and is a Certified Public Accountant.

Hills Chairman, Mr David Chambers said: "We believe Mr Whitcombe's experience further strengthens and complements 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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