

9 June 2023

Ms Renee Hutchens
ASX Listings Compliance
20 Bridge Street
Sydney NSW 2000

Via Email: tradinghaltssydney@asx.com.au

ADMINISTRATORS APPOINTED TO HILLS LTD
ACN: 007 573 417
(ASX Code: HIL)

On 9 June 2023, the Administrators were appointed as Administrators of Pacom Security Pty Ltd (ACN 096 595 005) and Hills Group Operations Pty Ltd (ACN 600 152 261) by their Director.

The above companies are subsidiaries of Hills Limited.

An initial meeting of creditors of Pacom Security Pty Ltd and Hills Group Operations Pty Ltd is to be held within eight (8) business days of the date of appointment, that is, the initial meeting will be held by no later than Thursday, 22 June 2023.

Further announcements will be made to the ASX by the Administrators in due course.

For further information, please contact the Administrators' Sydney office:

Hall Chadwick Chartered Accountants
Level 40, 2 Park Street
Sydney NSW 2000
P: (02) 9263 2600
E: HIL@hallchadwick.com.au

Dated this 9th day of June 2023

SULE ARNAUTOVIC
JOINT AND SEVERAL ADMINISTRATOR

SYDNEY

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