

3 August 2023

**NOTICE TO ASX/SHAREHOLDERS**

**HILLS LIMITED**  
**A.C.N. 007 573 417**

**HILLS FINANCE PTY LTD**  
**A.C.N. 007 527 040**

**HILLS INTEGRATED SOLUTIONS PTY LTD**  
**A.C.N. 000 376 394**

**LAN 1 PTY LTD**  
**A.C.N. 159 863 779**

**T.V RENTALS PTY LTD**  
**A.C.N. 009 701 213**

**NEW-TONE (AUST.) PTY LTD**  
**A.C.N. 009 753 637**

**AUDIO PRODUCTS GROUP PTY LTD**  
**A.C.N. 054 550 499**

**HOSPITAL TELECOMMUNICATIONS PTY LTD**  
**A.C.N. 061 558 245**

**ACN 614 478 090 PTY LTD**  
**A.C.N. 614 478 090**

**HILLS HEALTH SOLUTIONS PTY LTD**  
**A.C.N. 100 173 715**

**HILLS GROUP OPERATIONS PTY LTD**  
**A.C.N. 600 152 261**

**PACOM SECURITY PTY LTD**  
**A.C.N. 096 595 005**

**(ADMINISTRATORS APPOINTED)**  
**COLLECTIVELY (THE "COMPANIES")**

**ADELAIDE**

Ph: (618) 8545 8422  
Fx: (618) 8545 8423

**BRISBANE**

Ph: (617) 3211 1250  
Fx: (617) 3211 1249

**DARWIN**

Ph: (618) 8943 0645  
Fx: (618) 8943 0654

**MELBOURNE**

Ph: (613) 9820 6400  
Fx: (613) 9820 6499

**PERTH**

Ph: (618) 6557 6200  
Fx: (618) 9218 8950

**SYDNEY**

Ph: (612) 9263 2600  
Fx: (612) 9263 2800

**Reliance on ASIC Financial Reporting Relief**

Hills Limited (Administrators Appointed) ("Hills") (ASX:HIL) and, to the extent applicable, the other Companies, announce that they are relying on ASIC Corporations (Externally-Administered Bodies) Instrument 20115/251 ("ASIC Instrument").

The ASIC Instrument provides relief to externally administered companies from certain financial reporting obligations, including a deferral period for lodging reports for the financial year ending 30 June 2023, which Hills would otherwise need to lodge by 30 September 2023.

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A Member of PrimeGlobal  
An Association of Independent  
Accounting Firms

