

8 August 2023

**NOTICE TO ASX**

**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**

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Fx: (617) 3211 1249

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Fx: (613) 9820 6499

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Fx: (618) 9218 8950

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**Creditors vote in favour of DOCA Proposal**

Hills Limited (Administrators Appointed) (“Hills”) (ASX:HIL) announces that at its second meeting of creditors held on 7 August 2023, creditors resolved that the Companies should execute a Deed of Company Arrangement as proposed by Starplex International Pty Ltd (**DOCA Proposal**) in the Administrators’ Report to Creditors dated 28 July 2023 (**Report to Creditors**).

Creditors also approved resolutions regarding the Administrators’ remuneration and disbursements for the costs of the administration, as well as remuneration and costs up to completion of the creditors’ trust as contemplated under the DOCA Proposal, details of all of which were included in the Report to Creditors.

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