



**HUNTER HALL  
GLOBAL VALUE LIMITED**  
ACN 107 462 966

30 December 2016

Market Announcements Office  
ASX Limited  
Level 5, 20 Bridge Street  
Sydney NSW 2000

**HUNTER HALL GLOBAL VALUE LIMITED (HHV)  
RESIGNATION OF MR PETER HALL AS CHIEF INVESTMENT OFFICER OF HHIML**

Hunter Hall Global Value Limited (**ASX: HHV**) advises that it has been notified by its investment manager, Hunter Hall Investment Management Limited (**HHIML**) that HHIML's Chief Investment Officer, Mr Peter Hall AM, tendered his resignation on 27 December 2016. Mr Hall has a six month notice period and, unless the HHIML Board and Mr Hall agree otherwise, he will be working out his notice period as the CIO of HHIML. Mr Hall will continue as a Director of HHV.

HHIML has confirmed to the HHV board that HHIML:

- (a) It has, and anticipates that following the end of Mr Hall's notice period will continue to have, the skill, facilities, capacity and staff necessary to perform its duties and obligations as set out under the Investment Management Agreement between HHV and HHIML dated 29 January 2004 (**IMA**); and
- (b) It will ensure that sufficient competent investment management staff experienced in fund management will have charge at all times of the conduct of, and will maintain close supervision of, the investment and management of the Portfolio,

as required under the IMA. Under the terms of the IMA, HHIML must immediately advise HHV in writing if the above ceases to be accurate.

Accordingly, Mr Hall's resignation will have no impact on HHV's continued operations under the terms of the IMA.

Please contact me at (t) +612 8224 0300 or by email at [invest@hunterhall.com.au](mailto:invest@hunterhall.com.au) if you require further information.

Yours faithfully,

Paul Jensen  
Hunter Hall Global Value Limited

GPO Box 3955, Sydney NSW 2001, Australia  
**Telephone:** +61 2 8224 0300  
**Email:** [invest@hunterhall.com.au](mailto:invest@hunterhall.com.au)  
**Website:** [www.hunterhallglobalvalue.com.au](http://www.hunterhallglobalvalue.com.au)