



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

4 January 2017

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

CHANGE OF COMPANY SECRETARY

Hunter Hall International Limited (ASX: HHL) wishes to advise its appointment of Paula Ferrao as Company Secretary.

The appointment follows the resignation of Christina Seppelt as Company Secretary, with effect from 4 January 2017.

Yours faithfully

Kevin Eley
Chairman