

9 January 2017

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

Resignation and appointment of Company Secretary

Hunter Hall Global Value Limited (**ASX: HHV**) advises that Ms Christina Seppelt resigned as Company Secretary on 9 January 2017 and Mr Hean Siew has been appointed as Company Secretary, effective 9 January 2017.

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