



HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

13 January 2017

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

HUNTER HALL GLOBAL VALUE LIMITED (HHV)

DIRECTOR APPOINTMENT AND RESIGNATION

Hunter Hall Global Value Limited (ASX: HHV) advises that Mr Peter Hall AM had tendered his resignation as a director of the Company with immediate effect.

The Board is pleased to advise that it has appointed Mr David Groves as a Director. Mr Groves was an alternate director Mr Hall immediately prior to his appointment. Mr Groves Initial Director's Interest Notice (notice pursuant to Appendix 3X) was previously filed with ASX on 27 May 2016 and that notice remains current.

For further information, please contact: Paula Ferrao, Deputy Chief Executive Officer of Hunter Hall International Limited on +612 8224 0300 or by email at pferrao@hunterhall.com.au

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