

28 July 2014

Company Announcements Office

ASX Limited

Change of Registered Office and Principal Place of Business

Hunter Hall International Limited (ASX: HHL) wishes to advise that its registered office and principal place of business have changed to:

Hunter Hall International Limited

Level 2, 56 Pitt St, Sydney, NSW 2000

Hunter Hall's postal address, telephone and fax numbers remain:

GPO Box 3955, Sydney, NSW 2001

Phone: +61 2 8224 0300

Fax: +61 2 8224 0333

Yours faithfully

Jeremy Freeman

Company Secretary

GPO Box 3955, Sydney NSW 2001, Australia

Telephone: +61 2 8224 0300

Email: invest@hunterhall.com.au **Website**: www.hunterhall.com.au