

30 July 2014

Company Announcements Office

**ASX Limited** 

## **Change of Company Secretary**

Hunter Hall International Limited (ASX: HHL) wishes to advise its appointment of Paula Ferrao as Company Secretary, in addition to her current role as Chief Financial Officer.

The appointment follows the resignation of Jeremy Freeman as Company Secretary, with effect from the 30 July 2014. The Board would like to thank Jeremy Freeman for his dedication and service to the company and wish him every success in his future endeavours.

Yours faithfully,

**David Deverall** 

**Managing Director** 

GPO Box 3955, Sydney NSW 2001, Australia

**Telephone**: +61 2 8224 0300

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