



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

6 November 2014

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 Christina Seppelt as Company Secretary, in addition to her current role as General Counsel.

The appointment follows the resignation of Paula Ferrao as Company Secretary, with effect from 6 November 2014. Ms Ferrao continues in the role of Chief Financial Officer for HHL.

Yours faithfully

David Deverall
Managing Director