

17 November 2014

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

CHANGE OF COMPANY SECRETARY

Hunter Hall Global Value Limited (ASX: HHV) 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 Victoria de Greyte as Company Secretary, with effect from today, 17 November 2014. Ms de Greyte continues in the role of Manager, Accounts for HHV.

Yours faithfully

R. Nem Chal.

Philip M Clark Chairman

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