



# MARKET RELEASE

2 March 2015

**HRL Holdings Limited**

**TRADING HALT**

The securities of HRL Holdings Limited (the "Company") will be placed in Trading Halt Session State pending the outcome of the meeting of security holders to consider resolutions concerning a significant change to the Company's activities.

If security holders do not approve the resolutions, the trading halt will be lifted when the Company confirms that it will not change its activities.

If security holders approve the resolutions, trading in the Company's securities will be reinstated when the Company satisfies ASX Limited that it meets the requirements of Chapters 1 and 2 of the Listing Rules.

Security Code:           HRL

Adrian Smythe  
Manger, Listings Compliance



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2 March 2015

Ms Lisa Banh  
Adviser, Listings  
Australian Securities Exchange 20 Bridge Street  
Sydney NSW 2000  
By email

Dear Ms Banh

**Request for Trading Halt and Suspension – HRL Holdings Limited (HRL)**

The Directors of HRL Holdings Limited request an immediate trading halt be granted by the Australian Securities Exchange (**ASX**) with respect to its ordinary shares.

HRL advises:

1. The trading halt is requested pending the results of an extraordinary general meeting to be held at 10.00 am on 2nd March 2015 at the office of HopgoodGanim, Level 7 Waterfront Place, 1 Eagle Street, Brisbane, Qld 4000 (**EGM**) at which the shareholders are to consider resolutions in relation to the proposed acquisition by HRL of Precise Consulting and the share offer associated with the acquisition;
2. It wishes the trading halt remain in place until such time as it makes an announcement to the market concerning the results of the EGM;
3. if the shareholders approve the resolutions required for the acquisition to proceed, HRL further requests that its shares be placed into suspension until such time as HRL has re- complied with Chapters 1 and 2 of the Listing Rules and it is reinstated to the Official List of ASX; and
4. It is not aware of any reason why the trading halt or subsequent suspension should not be granted or of any other information necessary to inform the market about the trading halt or the subsequent suspension.

Yours sincerely

A handwritten signature in blue ink that reads 'Paul Marshall'.

Paul Marshall  
Company Secretary