

25 March 2015

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

HUNTER HALL INTERNATIONAL LIMITED

DIVIDEND RE-INVESTMENT PLAN ISSUE PRICE

As announced to the ASX Limited on 20 February 2015, Hunter Hall International Limited (ASX: **HHL**) has declared an interim half yearly dividend of 6 cents per ordinary HHL share with a record date of 11 March 2015 (**Record Date**) and a payment date of 25 March 2015.

For the purposes of the Dividend Reinvestment Plan, HHL advises that the issue price per HHL share is \$2.45 calculated on the weighted average sale price of all shares in HHL sold on the market operated by the ASX Limited during the five trading days immediately prior to the relevant Record Date to the nearest full cent.

Yours sincerely

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