



# MARKET RELEASE

1 April 2015

HRL Holdings Limited

## PRE-REINSTATEMENT DISCLOSURE

HRL Holdings Limited (the "Company") will be reinstated to official quotation as from the commencement of trading on Thursday, 2 April 2015, following the Company's compliance with listing rule 11.1.3 and chapters 1 and 2 of the ASX Listing Rules.

The following information is released as pre-reinstatement disclosure.

1. Appendix 1A and Information Form and Checklist
2. Distribution schedule
3. Top 20 holders list
4. Constitution
5. A statement setting out the number of securities subject to voluntary escrow and the escrow applied to those securities
6. The Company's Corporate Governance Statement
7. The financial statements for OCTIEF Pty Ltd for the period ended 30 June 2014
8. The financial statements for Precise Consulting and Laboratory Limited for the period ended 31 October 2014
9. A statement confirming the Company is in compliance with the Listing Rules and in particular listing rule 3.1
10. The Company's securities trading policy

Security Code: HRL

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