



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

2 June 2015

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

HUNTER HALL INTERNATIONAL LIMITED (HHL) RESIGNATION OF DIRECTOR

Hunter Hall International Limited (**ASX: HHL**) advises that its non executive director, Naomi Edwards, has today resigned from the role of director of HHL and its wholly owned subsidiary Hunter Hall Investment Management Limited with immediate effect.

Peter Hall, chairman of HHL, said "Naomi has been an active and committed board member since her appointment in October 2011. Her understanding of the financial services industry and her commitment to the Hunter Hall Group has been exemplary. I would like to thank Naomi for her contribution and wish her well in future endeavours."

Please contact me if you require further information.

Yours faithfully

Christina Seppelt
General Counsel and Company Secretary

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