



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

23 September 2015

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

APPOINTMENT OF DIRECTOR

Hunter Hall International Limited (ASX: HHL) wishes to advise its appointment of Kevin Eley as an independent non executive director of HHL with effect from 23 September 2015.

Kevin is a Chartered Accountant, a Fellow of the Financial Services Institute of Australia and a Fellow of the Australian Institute of Company Directors. He has over 30 years' experience in management, finance and investment and has worked for a major international accounting firm, two investment banks and was Chief Executive of HGL Limited.

His current non-executive directorships include Equity Trustees Limited, Milton Corporation Limited, HGL Limited and Po Valley Energy Limited. Kevin's previous public company directorships included Kresta Holdings Limited, Desane Group Holdings Limited, Solander Holdings Limited, Leutenegger Limited, Laubman and Pank Limited and Sabre Group Limited.

Executive Chairman Peter Hall said "I have known Kevin for over 30 years and am delighted to welcome him to the board of HHL. He was instrumental in the establishment of Hunter Hall in 1993 as Chief Executive of HGL which was a founding 50% shareholder of the company. He is a person of great integrity and ability and I am sure he will make a strong contribution to the continued success of our company."

Shareholders will have the opportunity to consider and vote on the appointment of Mr Eley at HHL's AGM for 2015 scheduled to be held on Wednesday 25 November 2015.

Attached is an Appendix 3X – Initial Director's Interest Notice for Mr Eley.

Yours faithfully

Christina Seppelt
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	HUNTER HALL INTERNATIONAL LIMITED
ABN	43 059 300 426

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin John Eley
Date of appointment	23 September 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
60,000 ordinary shares (held in capacity as trustee of the KJE Superannuation Fund)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.