

27 November 2015

ASX Limited
20 Bridge Street
Sydney NSW 2000

Hills Limited
ABN 35 007 573 417

Level 7
130 Pitt Street
Sydney
NSW 2000

T: +61 2 9216 5510
F: +61 2 9216 5999
info@hills.com.au

www.hills.com.au

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Hills Limited (HIL)

HIL will transfer responsibility for the maintenance of the HIL Share Register to Link Market Services Limited (Link), effective start of business Monday, 7 December 2015.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12
680 George Street
Sydney NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: 02 9287 0303
Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 7 December 2015.

Yours sincerely,



Gai Stephens
Company Secretary
Hills Limited

cc: Ivana Sjarifudin, Link Market Services Limited