

16 December 2015

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

HUNTER HALL GLOBAL VALUE LIMITED (HHV) APPOINTMENT OF CHAIRMAN

Hunter Hall Global Value Limited (**ASX: HHV**) advises that its board has met today and resolved to appoint Paul Jensen as independent chairman of the board. Mr Jensen is a professional non-executive director and business advisor. He has extensive board experience with listed investment companies and currently serves as a director of Future Generation Investment Company Limited, Sandon Capital Investments Limited and WAM Capital Limited. Mr Jensen has an international executive career in the banking and investment management industries.

Peter Hall director of HHV, said "Paul will bring fresh insight and perspective into the challenges and opportunities presented to HHV now and into the future and a steady and experienced hand to further his contribution to the board as chair".

HHV further announces that previous chair and non executive director, Philip Marcus Clark AM, has today resigned from the board of HHV with effect from 31 December 2015. Mr Clark's resignation is due to his desire to reduce his workload.

The board would like to thank Mr Clark for his contribution as chairman of HHV for the past 2.5 years and commitment to HHV and wish him well in future endeavours.

Please contact me if you require further information.

Yours faithfully

Christina Seppelt

General Counsel and Company Secretary

GPO Box 3955, Sydney NSW 2001, Australia

Telephone: +61 2 8224 0300

Email: invest@hunterhall.com.au **Website**: www.hunterhall.com.au