

4 January 2016

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

HUNTER HALL INTERNATIONAL LIMITED (HHL) BUY-BACK OF PM CLASS SHARES TERMINATION OF PM EQUITY PLAN

Hunter Hall International Limited (**ASX: HHL**) wishes to advise that on 1 January 2016 the remaining PM Class shares on issue were bought back in accordance with the terms of the Portfolio Manager Share Plan (**PM Share Plan**). The PM Share Plan and the issue of the PM class shares were approved by shareholders of HHL on 22 September 2006.

HHL advises that there are no further PM class shares on issue and the PM Share Plan has been terminated.

Please contact me if you require further information.

Yours faithfully

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