



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

5 April 2016

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

HUNTER HALL INTERNATIONAL LIMITED (HHL) APPOINTMENT OF DIRECTOR PETER HALL TO CONTINUE AS CEO

Hunter Hall International Limited (ASX: HHL) wishes to advise its appointment of David Groves as an independent non-executive director of HHL with effect from 5 April 2016.

David is a member of the Australian Institute of Chartered Accountants and a fellow of the Australian Institute of Company Directors. His professional career in accounting and finance has included work with a major international accounting firm and a domestic investment bank.

David's current non-executive directorships include Pipers Brook Vineyard Pty Ltd and Tasman Sea Salt Pty Ltd. David's previous listed company directorships include Equity Trustees Ltd, BCD Resources N.L, Tassal Group Ltd, GrainCorp Ltd and Camelot Resources N.L. He is also a member of the Advisory Board of the Australian Rugby Foundation.

As previously advised, HHL intended to undertake a search process to identify an appropriate CEO. In the short term, at least, the board has decided that Peter Hall should remain in the role of CEO, supported by Paula Ferrao as Deputy CEO. Paula will also remain in her existing role as Chief Financial Officer for HHL.

Paula is Hunter Hall's longest serving employee having joined the firm in 1998. She has wide experience in finance, accounting, taxation, company secretarial and management functions and holds a Bachelor of Business from the University of Technology, Sydney.

Peter Hall said "I am very pleased that David Groves is joining our board. David has wide commercial and public company experience and I am sure he will make a strong contribution to the continuing success of our company.

"Paula Ferrao, as Deputy CEO, brings to the role great management skills and deep knowledge of the Hunter Hall Group gained over the 17 years she has spent with the company. We are in a strong position going forward with a stable and highly experienced team."

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

Yours faithfully

Christina Seppelt
General Counsel and 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	David Frederick Groves
Date of appointment	5 April 2016

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
Nil

+ 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
DECK Investments Pty Ltd ATF the D Family Trust	20,000 ordinary shares
Superdeck Pty Ltd ATF the D, K, C & E Groves Superannuation Fund	11,221 ordinary shares

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.