



HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

16 August 2016

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

HUNTER HALL INTERNATIONAL LIMITED (HHL) DIRECTOR RESIGNATION – MARK FORSTMANN

Hunter Hall International Limited (**ASX: HHL**) announces the resignation of Mr Mark Forstmann effective 8 September 2016.

Mr Forstmann is resigning from his role as a non executive director of HHL and its subsidiary entity Hunter Hall Investment Management Limited (**HHIML**).

Mr Forstmann has offered his resignation to allow him to pursue other opportunities in the funds management industry and the film and television industry. Mr Forstmann said "I wish to thank my fellow directors and colleagues at Hunter Hall who are developing a tremendous business within a rapidly evolving industry".

Chief Executive Officer Peter Hall said "Mark joined the board of HHL in 2000 and has made a huge contribution to the development of the company over the years. I am particularly grateful for the moral support and positivity he provided during some of the very difficult moments we experienced as a result of the GFC and of personnel changes. He has also been a great supporter of our ethical and charitable endeavours and his generosity of spirit and kindness will be sorely missed. The entire Hunter Hall team thank him and wish him well for the future."

Yours faithfully

Christina Seppelt
General Counsel and Company Secretary

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