

26 February 2020

Resignation of Hallenstein Brothers CEO

Today the Board of Hallenstein Glasson received the resignation of Hallenstein Brothers CEO Glenn Hunter effective 28 February 2020. Glenn joined the Company in 2010 and has been pivotal in transforming the Hallenstein Brothers brand and establishing a solid foothold in the Queensland market. Throughout Glenn's tenure there have been numerous achievements, in particular his drive for innovative and fashion led product combined with standout marketing campaigns. Glenn leaves an exceptionally talented team in place and the Company is in a strong position.

Glenn has resigned to focus on his family. His passion and commitment to retail and the Business will be missed.

The Chairman of Hallenstein Glasson, on behalf of the Board, wishes to express his appreciation of Glenn and his significant contribution to the Company and wish him every success for his future.

In the interim, Hallenstein Glasson Group Managing Director, Mary Devine, will provide direct oversight of the Hallenstein Brothers business.

Warren Bell Chairman