



HFA Holdings Limited
ACN 101 585 737

16 December, 2009
ASX ANNOUNCEMENT

HFA HOLDINGS LIMITED – APPOINTMENT OF A NEW INDEPENDENT NON-EXECUTIVE DIRECTOR

HFA Holdings Limited (ASX: HFA) is pleased to announce the appointment of Mr Michael Shepherd as an Independent Non Executive Director of the Company.

Mr Shepherd has extensive experience in financial markets and the financial services industry having held a range of senior positions including Vice Chairman of ASX Limited, Chairman of the ASX Market Rules Committee, and Directorships with Australian Clearing House Pty Ltd, SFE Corporation Limited, SFE Clearing Corporation Pty Ltd and Austraclear Limited.

Currently Mr Shepherd is a Director of ASX Market Supervision Pty Ltd, Chairman of the Shepherd Centre and is an independent Compliance Committee Member for UBS Global Asset Management (Australia) Limited.

Mr Shepherd will also be appointed as a member of the Company's Audit and Risk Committee and the Remuneration Committee.

ENDS

Enquiries:
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