

HLI Limited

ACN 009 085 974

9 July 2010

Company Announcements Office
Australian Securities Exchange

Appointment of New Company Directors

HLI Limited (ASX:HLI) (**HLI** or **Company**) is today, July 9, pleased to announce the appointment of Mr Ian Smith as an Independent Director to the Board of Directors of HLI Limited as from 9 July 2010.

Ian Smith has extensive public and private company experience in both Director and Chairman roles. His experience includes over twenty years CEO experience in Australia, US, Europe and Asia including Yahoo!7 in Australia and New Zealand, Communications Group Ltd and President International for Bates Worldwide.

For comment and information

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