

# 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, 9 July, pleased to announce the appointment of Ms Karen Matthews to the Board of Directors of HLI Limited as from 9 July 2010.

Karen Matthews is currently Chief Executive Officer of HLI Limited with extensive experience in the beauty and health industry and is currently leading the relisting strategy for HLI.

### For comment and information

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