

HLI Limited

ACN 009 085 974

19 April 2010

Company Announcements Office
Australian Securities Exchange

Appointment of New Company Directors

HLI Limited (ASX:HLI) (**HLI** or **Company**) is pleased to announce the appointment of Mr David McCann and Mr Andrew Phillips to the position of company directors to HLI Limited as from 12 April 2010.

David McCann is CEO of First Capital Advisors with extensive international experience in investment and business. He is a Director of a number of public and private companies in Australia and Hong Kong

Andrew Phillips is currently the Company Secretary of HLI, along with being the Finance Director of an ASX listed company, Connexion Ventures Limited. Previously he was Group Financial Controller for Aristocrat Limited, Executive Director for Recovre (a former division of Allianz Insurance), CFO and Director for Hoya.

For comment and information

Mike Knee
Managing Director
Tel: 0419 040 108

PRINCIPAL AND REGISTERED OFFICE

Level 9, 234 Sussex Street
Sydney 2000

Tel: +61(0)2 9250 8813
Fax: +61(0)2 9250 8890