HLI Limited

ACN 009 085 974

7 June 2010

Company Announcements Office Australian Securities Exchange

Resignation of Company Directors

HLI Limited (ASX: HLI) (**HLI** or **Company**) announce the resignation of Mr. Anthony Kiernan as a Company Director with effect from 7 June 2010.

Tel: +61 (0)2 9250-8813

Fax: +61 (0)2 9250-8890

For comment and information

Mike Knee Managing Director Tel: 0419 040 108