Level 11 280 George Street Sydney NSW 2000 GPO Box 4406 Sydney NSW 2001 www.hgl.com.au P +612 9221 7155 F +612 9233 2713

HGL Limited abn 25 009 657 961



Appointment of Chief Operating Officer in HGL Limited

HGL is delighted to announce the appointment of Mr Julian Pidcock as Chief Operating Officer (COO) of HGL Limited. Julian Pidcock will take on his new responsibilities on 1 July 2013.

Julian, 43, joins HGL with more than 20 years executive management and business development experience with leading global corporations including Nestle, Pizza Hut (Yum Restaurants) and McPherson's Consumer Products, an Australian ASX listed consumer goods company.

Henrik Thorup, CEO of HGL Limited said, "I am delighted to welcome Julian to HGL. We selected Julian based on his track record of building high performance teams and achieving outstanding results in the execution of market development initiatives. As Chief Marketing Officer of McPherson's Consumer Products and in senior Strategy, Marketing, and Innovation roles with Nestle, he has been instrumental in developing successful growth strategies for consumer brands such as Kitkat, Allen's, Smarties, Multix, Manicare, Swisspers, Wiltshire and Stanley Rogers.

I look forward to working closely with Julian in his new role as Chief Operating Officer driving HGL Limited into its next phase of development with enhanced returns to shareholders."

Henrik Thorup Chief Executive Officer 27 June 2013

About HGL

HGL Limited supplies market leading premium products into specialist markets. With more than 60 leading brands HGL is a partner of choice for our global supplier base, corporate clients and retail networks, operating dedicated business units in large industry segments. HGL is an active management company with an 'improve, accelerate and leverage' portfolio development strategy.

For further information: Henrik Thorup Chief Executive Office: 02 9221 7155 Mobile: 0419 268 560

