

HLI Limited

ACN 009 085 974

8 April 2010

Company Announcements Office
Australian Securities Exchange

Appointment of New Company Secretary

HLI Limited (ASX:HLI) (**HLI** or **Company**) is pleased to announce the appointment of Mr Andrew Phillips to the position of company secretary to HLI Limited with effect from today.

Andrew holds a BBS degree in Applied Management from Massey University, New Zealand and has completed corporate governance training with the NZICD, the AICD and ACSA. He has served on the Board in a range of companies and industries and has facilitated a number of company turnarounds, M&A transactions and entity integrations.

At the same time, the current company secretary, Mr Simon Storm, resigns from that position. The board wishes to thank Mr Storm for his contribution to the Company during his time at HLI.

For comment and information

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