



HILLCREST LITIGATION SERVICES LIMITED

ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY

1 September 2015

Hillcrest Litigation Services Limited ("HLS") advises that Mr Ian Allen has resigned as a Director and as Company Secretary of the Company. The Board of HLS extends its thanks to Mr Allen for his contribution to the Company over the last 14 years.

Mr Jay Stephenson has been appointed as a Director and as Company Secretary of the Company.

Mr Stephenson holds a Master of Business Administration, is a Fellow Certified Practising Accountant, a Certified Management Accountant (Canada), a Fellow of the Governance Institute of Australia and a Member of the Australian Institute of Company Directors.

Mr Stephenson is currently non-executive Chairman of Yonder & Beyond Group Limited and a director of Doray Minerals Limited, Drake Resources Limited, Strategic Minerals Corporation NL and Nickelore Limited as well as Company Secretary for a number of ASX listed resource and industrial companies.

If you have any queries in relation to the above, please do not hesitate to contact the Company Secretary on (08) 9324 3266 or the Company via email to admin@hillcrestlitigation.com.au.

Yours faithfully,

HILLCREST LITIGATION SERVICES LIMITED

A handwritten signature in black ink, appearing to read 'Alan Van Noort', written in a cursive style.

ALAN VAN NOORT
Chairman.