



HILLCREST LITIGATION SERVICES LIMITED

ASX ANNOUNCEMENT RESIGNATION OF DIRECTOR

19 March 2015

Hillcrest Litigation Services Limited ("HLS") advises that Mr Walter Martin has resigned as a Director of the Company.

The Board of HLS extends its sincere thanks to Mr Martin for his valuable contribution to the Company over the last 12 years.

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

Ian Allen

Company Secretary.