HFA Holdings Limited ACN 101 585 737



15 March 2011 ASX ANNOUNCEMENT

HFA Holdings Limited – Shares on issue post-consolidation

HFA Holdings Limited (the 'Company') has now completed the consolidation of its shares on issue on a 1 to 4 basis. The consolidation was approved by shareholders at the Company's General Meeting on 25 February, 2011.

The Company confirms that the number of shares on issue following the consolidation is 117,332,831.

In accordance with the timetable published in the Notice of General Meeting and Explanatory Memorandum dated 20 January, 2011, deferred settlement trading ends today and normal (T+3) trading in the Shares (ASX:HFA) commences tomorrow 16 March, 2011.

ENDS

Enquiries: Spencer Young Chief Executive Officer HFA Holdings Limited (02) 8302 3333