



16 November 2011
ASX ANNOUNCEMENT

HFA HOLDINGS LIMITED - Cleansing Statement regarding issuance of Shares

On 15 November 2011, HFA Holdings Limited issued 1,405,326 Ordinary Shares to Mr Spencer Young as a result of his stepping down as Chief Executive Officer following the Company's Annual General Meeting on 10 November 2011. The shares were issued pursuant to the HFA Employee Performance Rights Plan and the remuneration arrangements which apply on termination of Mr Young's employment, as approved by shareholders at the 2010 Annual General Meeting.

The above securities were issued without disclosure to investors under part 6D.2 Corporations Act.

The Company hereby provides the following notice to the ASX for the purposes of section 708A(5)(e) of the Corporations Act.

As at the date of the issue, HFA Holdings Limited:-

1. has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
2. is not aware of any excluded information within the meaning of Sections 708A(7) and section 708A(8) of the Corporations Act.

ENDS

Enquiries:
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