



17 October 2012
ASX ANNOUNCEMENT

HFA HOLDINGS LIMITED (HFA)

DIRECTOR RETIREMENT AND APPOINTMENT

As outlined in the Company's Notice of Meeting dated 14 September 2012, the Company confirms that Mr John Larum has retired as a director of the Company, effective from today's Annual General Meeting.

The Board wishes to thank Mr Larum for his valuable contribution to HFA as an independent non-executive director of the Company over the past four years.

The vacancy left by Mr Larum's retirement has been filled with the election by shareholders of Mr Andrew Bluhm as a director at today's Annual General Meeting.

ENDS

Enquiries:
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