



28 November 2013
ASX ANNOUNCEMENT

HFA HOLDINGS LIMITED

DIRECTOR RETIREMENT AND APPOINTMENT

As outlined in the Company's Notice of Meeting dated 24 October 2013, the Company confirms that Mr James Zelter has retired as a director of the Company, effective from today's Annual General Meeting.

The Board wishes to thank Mr Zelter for his contribution to HFA as a non-executive director of the Company over the past two and a half years.

The vacancy left by Mr Zelter's retirement has been filled with the election by shareholders of Mr Michael Fox as a director at yesterday's Annual General Meeting.

ENDS

Enquiries:
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