

22 August 2014

Lapse of unlisted performance rights

HFA Holdings Limited (**HFA**) wishes to advise that 710,000 performance rights issued to staff under the Employee Performance Rights Plan have lapsed in accordance with their terms of issue.

Following the lapse of these performance rights, HFA no longer has any performance rights on issue.

Amber Stoney Chief Financial Officer & Company Secretary 07 3218 6200

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