



15 October 2015

Date of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, please be advised that the 2015 Annual General Meeting ('AGM') of HFA Holdings Limited will be held at 10.00am (AEST) on Wednesday, 25 November 2015.

The AGM will be held at:

Dexus Place
Level 5, 1 Margaret Street
Sydney, New South Wales

The Notice of Meeting will be posted to shareholders and will be available from the website at www.hfaholdings.com.au.

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200