9 May 2016

Appointment of Chief Financial Officer and Company Secretary

HFA Holdings Limited (ASX: HFA) is pleased to announce the appointment of Mr Henry Capra to the role of Chief Financial Officer (CFO) and Company Secretary, effective from 9 May 2016.

Henry is a highly experienced financial services industry executive with an extensive career history in senior management roles with responsibilities across finance, compliance, operations, risk and governance. He is currently a Non-executive Director of Millinium Capital Managers Limited, Chairman of the Investment Committee of Ignition Wealth Pty Limited, a Non-executive Director and Member of the Audit Committee for Suncorp Portfolio Services Limited and is a Non-executive Director and Chairman of the Finance and Audit Committee of Autism Spectrum Australia Limited.

His most recent executive role was as Managing Director and Head of Custody & Fund Services – Australian & New Zealand at JP Morgan, and prior to that he was Chief Operating Officer (COO) of Blackrock Investment Management Australia Limited, CFO and COO of AMP Capital Investors Limited and Director and CFO of Colonial First State Investment Limited.

Henry is a Member of Chartered Accountants ANZ and a Member of the Australian Institute of Company Directors.

As HFA Chairman, I am delighted to welcome Henry to the HFA leadership team. His extensive industry background and financial management expertise will be a tremendous asset, and I look forward to his significant input to the growth and development of our business.

The incumbent CFO and Company Secretary, Ms Amber Stoney, will remain with HFA until June 2016 to facilitate a smooth transition of the roles to Henry. Amber resigns her position as Company Secretary effective from today. I would like to thank Amber for her contribution to the company. She has been with HFA from April 2004 and has been a great asset, overseeing several major transactions and capital changes. I wish her well in her future endeavors.

Michael Shepherd
Chairman