



27 June 2016

Change of Chief Financial Officer and Company Secretary

HFA Holdings Limited (ASX: **HFA**) wishes to advise of the resignation of recently appointed Chief Financial Officer and Company Secretary, Henry Capra. Mr Capra has advised the Board that, due to personal circumstances, he is unable to continue in his role. Mr Capra's last day with the Company will be 30 June 2016, however he resigns his positions effective immediately.

Ms Amber Stoney, who was the Chief Financial Officer and Company Secretary of HFA Holdings Limited prior to Mr Capra's appointment, has agreed to resume these roles until such time as the Company is able to appoint a replacement.

Whilst we regret that Mr Capra is unable to continue in his role, the HFA Board is very appreciative that Ms Stoney is available and willing to resume her roles as Chief Financial Officer and Company Secretary, particularly leading into the Company's 2016 annual results period. We are fortunate that we will continue to benefit from Ms Stoney's experience and knowledge, knowing that we can recommence the process of identifying a suitable replacement for her without interruption to the financial management and governance of our organisation. The Board has been supportive of Ms Stoney's desire to seek new challenges and opportunities after having spent 12 years with HFA, and we are grateful that she has agreed to postpone her personal plans to support the Company at this time.

Michael Shepherd
Chairman