



**HUNTER HALL
INTERNATIONAL LIMITED**

ABN 43 059 300 426

30 December 2016

Market Announcements Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

**HUNTER HALL INTERNATIONAL LIMITED (HHL)
RESIGNATION OF CHIEF INVESTMENT OFFICER (CIO)**

The Board of Hunter Hall International Limited (**ASX: HHL**) wishes to notify its shareholders that its Chief Investment Officer, Peter Hall AM, tendered his resignation on 27 December 2016 for personal and family reasons. Peter has a six month notice period and, unless the Board and Peter agree otherwise, he will continue as CIO until the end of his notice period.

Peter will continue on as HHL's Chief Executive Officer and as a Director of both HHL and Hunter Hall Global Value Limited (**ASX: HHV**), a listed investment company managed by Hunter Hall Investment Management Ltd (**HHIML**), a wholly owned subsidiary of HHL.

The Board is pleased to announce that it has received a number of approaches from parties interested in acquiring some or all of shares in HHL. Several interested parties are significant players in the investment management business with experience managing Australian and global funds. The Board is currently assessing all options to maximise value for shareholders and ensure the continued stewardship of our funds under management. The Board will make an announcement when it has further information.

Peter has resigned as the CIO of HHL and HHIML but the status of the retail unit trusts and listed investment company it manages remain unaffected. Part of the Board's deliberations will be consideration regarding the appointment of a replacement CIO, and in the interim period funds under management will continue to be managed by HHIML's investment team including Peter Hall, James McDonald, Deputy Chief Investment Officer and Jonathan Rabinovitz, Deputy Chief Investment Officer. James and Jonathan have extensive experience in the Australian and global equities markets spanning 18 years and 30 years respectively.

Please contact me if you require further information.

Yours faithfully

Kevin Eley
Chairman

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