



18 December 2012

Hills Holdings Limited

ABN 35 007 573 417

159 Port Road

Hindmarsh

South Australia 5007

PO Box 322

APPOINTMENT OF NEW COMPANY SECRETARY

Hills Holdings Limited (ASX:HIL) is pleased to announce the appointment of Gai Stephens to the position of Company Secretary of Hills Holdings Limited with effect from today's date.

Ms Stephens previously held the position of General Counsel/ Company Secretary of Luxottica Australia ("formerly OPSM"). Ms Stephens has wide experience in corporate governance, risk management and investor relations matters, including managing the legal, regulatory and tax aspects of acquisitions, divestments and strategic alliances.

Hills' current company secretary, Rachel Rees, resigns from this role today. Hills' Managing Director, Ted Pretty, thanked Rachel for her contribution and support to the Company.

For further information, please contact:

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