



3 February 2014  
ASX ANNOUNCEMENT

## HFA HOLDINGS LIMITED

### DIRECTOR RESIGNATION AND APPOINTMENT

HFA announces that Non-Executive Director, Mr Grant Kelley, has resigned from the Board of HFA Holdings Limited. Mr Kelley, a board representative nominated by convertible noteholder Apollo Global Management (Apollo), has resigned from Apollo to take up a new career opportunity.

The Board wishes to thank Mr Kelley for his contribution to HFA as a Non-Executive Director of the Company over the past three years, and wishes him well in his new endeavours.

The vacancy left by Mr Kelley's resignation has been filled by the appointment of Mr Barry Cohen, Senior Managing Director of Apollo Capital Markets. Mr Cohen will be a Non-Executive Director of the Company.

ENDS

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