



4 January, 2008  
ASX ANNOUNCEMENT

## **DIRECTOR RESIGNATION**

HFA Holdings Limited ("HFA") announces the resignation of non-executive director Michael King.

Mr King's resignation follows the successful completion of HFA's acquisition of US-based fund manager Lighthouse Partners and the appointment of Lighthouse founder and senior executive Sean McGould to the board of HFA.

Mr King, who is also founder and chief executive officer of MFS Limited, has resigned to focus entirely on MFS. MFS-related entities remain as HFA shareholders and the resignation does not affect MFS' confidence in the long term future of the business.

HFA Chairman Brett Howard thanked Mr King for his many years of support and service to HFA and for helping to guide the business through its early growth, listing and the acquisition of Lighthouse.

"Michael has made a tremendous contribution over many years and the Board wishes him all the best for the future," he said.

Mr Howard added HFA remained committed to enhancing the skills and diversity of the board of directors and is actively pursuing appropriately qualified replacements for Mr King.

"Any appointment will further enhance the independence of the board and reflect the company's expanded operations and international focus," he said.

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