



Hills Limited

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19 December 2013

The Manager, Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir / Madam

ASIC Form 484 Cancellation of Shares

In accordance with ASX Listing Rule 3.8A, attached is a copy of the Form 484 that was lodged with ASIC.

Yours faithfully

A handwritten signature in black ink, appearing to read "Gai Stephens".

Gai Stephens
Company Secretary
Hills Limited

Change to company details

Company details

Company name

HILLS LIMITED

Australian Company Number (ACN)

007 573 417

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Gai Lynne Shirley STEPHENS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Gai Lynne Shirley STEPHENS

Capacity

Secretary

Signature

Date signed

19-12-2013

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	648608	1111298	

Earliest Date of cancellation **10-12-2013**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	237139818	286726541.78	0.00

Earliest date of change **10-12-2013**
