

6 November 2017



Hills Limited
ABN 35 007 573 417

Unit 1, Building F
3-29 Birnie Ave
Lidcombe NSW 2141

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F: +61 2 9216 5999
info@hills.com.au

www.hills.com.au

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

Via electronic lodgement

Dear Sir / Madam

CHANGE OF ADDRESS NOTICE

In accordance with ASX Listing Rule 3.15, Hills Limited (**ASX:HIL**) wishes to advise that on 7 November 2017 its registered office will relocate to:

Street Address: Unit 1, Building F
3-29 Birnie Avenue
Lidcombe NSW 2141

Hills Limited's postal address, telephone number and email from that date will be as follows:

Postal Address: Unit 1, Building F
3-29 Birnie Avenue
Lidcombe NSW 2141

Telephone: (02) 9216 5510

Email: info@hills.com.au

Yours faithfully

A handwritten signature in black ink, appearing to be "David Fox".

David Fox
General Counsel & Company Secretary
Hills Limited

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