



**ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE**

**DIVIDEND INVESTMENT PLAN  
&  
SHARE INVESTMENT PLAN**

Hills Industries Limited would like to advise that the issue price for shares to be issued under the Dividend Investment Plan and Share Investment Plan for the dividend to be paid on 7 April 2009 will be \$1.17

A handwritten signature in brown ink, appearing to read "Andrew Muir".

**ANDREW MUIR**  
**Company Secretary**

18/03/09