



ASX announcement Media Release 10 March 2021

Hills appoints new CFO and continues Board renewal

Hills Limited (**ASX: HIL**) is pleased to announce the appointment of experienced finance executive Natalie Scott as Chief Financial Officer, effective 22 March 2021, and the appointment of Peter Steel as a Non-executive Director, effective 31 March 2021.

Ms Scott, a qualified chartered accountant, brings significant experience in senior finance roles at ASX-listed companies including Village Roadshow Limited and Event Hospitality and Entertainment Ltd. Ms Scott was also CFO and Chief Operating Officer at the Scalabrini Village residential aged care group between 2016 and 2020.

Hills Chairman Jennifer Hill-Ling said: "We're delighted to welcome someone of Natalie's calibre to the Hills team."

Mr Steel will replace Fiona Bennett, who will retire after 11 years as an independent Non-executive Director and Chair of the Board's Audit, Risk and Compliance Committee. Mr Steel has worked in senior financial roles for more than 20 years, including serving as General Manager, Finance and IT, at Toll Priority and as General Manager, Planning and Strategy, at Coca-Cola Amatil Ltd.

Ms Hill-Ling said: "On behalf of the Board, I would like to extend our sincere thanks to Fiona for her insights and tireless commitment to Hills over more than a decade and to welcome Peter to the Board after seven months as the Company's Interim Chief Financial Officer. Peter has guided the Company through its half-year accounts and undertaken a comprehensive review of its financial processes and controls. We are continuing our Board renewal process to drive Hills' growth and improve shareholder returns."

This ASX announcement is authorised for release by the Board of Hills Limited.

About Hills Limited

Hills is a majority Australian-owned publicly listed company (ASX: HIL) that is a value-added distributor of integrated technology solutions that connect, entertain and secure people in the environments they trust the most: their homes, schools and universities, hospitals and aged care facilities, workplaces and government institutions. For more information, visit www.hills.com.au

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