



19 December 2011

## **HILLS HOLDINGS LIMITED ANNOUNCES APPOINTMENT OF NEW DIRECTOR**

The Board of Hills Holdings Limited (ASX:HIL) is pleased to announce the appointment of Mr Matthew Campbell as a non executive Director of the Company effective 19 December 2011.

The Chairman of Hills Holdings Limited, Ms Jennifer Hill-Ling, said Mr Campbell joins the Board with over 30 years experience across leading publicly-listed and private retailers and wholesalers in Australia and New Zealand.

“Mr Campbell’s roles have included Group General Manager of Retail, Merchandise and Supply Chain of Rebel Group, Managing Director of Epic Records (within Sony Music Australia Ltd), Group General Manager of Brash Holdings, National Merchandise Manager of VOX Retail Group and National Merchandise Manager of The Warehouse Ltd New Zealand,” Ms Hill-Ling said.

“He brings a wealth of knowledge and experience, particularly in supply chain management and offshore product sourcing, which will ideally complement the current skill set of the Hills board.”

Jennifer Hill-Ling  
Chairman  
Hills Holdings Limited  
0412 809 498

Graham Twartz  
Managing Director  
Hills Holdings Limited  
0412 818 271