



**asx announcement  
media release  
19 June 2019**

## **Market Update**

Hills Limited (ASX: HIL) announces that Mr Alan Kinkade AM has resigned from the Hills Ltd Board due to increased time pressures from his other commitments, but has agreed to act as a consultant to assist in the development of growth strategies for the Hills Health Solutions business.

Hills Chairman Ms Jennifer Hill-Ling thanked Mr Kinkade for his contribution to the Board and welcomed the opportunity to continue to work with Mr Kinkade in the future.

Ms Hill-Ling said: "The Board is not looking to replace Mr Kinkade at this time. The recently announced strategic review is continuing and as part of this process we are considering the size of the Board and its membership to ensure it reflects the ongoing requirements of the Company's business."

ENDS

### **About Hills Limited**

Hills is a majority Australian-owned publicly listed company (ASX:HIL), 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](http://www.hills.com.au)

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