



asx announcement  
media release

23 June 2014

## Hills Board Succession

The Board of Hills Limited (ASX:HIL) is pleased to announce the following Board succession plans.

### **Appointment of Mr Philip Bullock**

The Board has appointed Mr Philip Bullock as a non-executive Director of the Company, effective 23 June 2014.

The Chairman of Hills Limited, Ms Jennifer Hill-Ling, said that “Mr Bullock brings to the Board extensive management experience in Australia and Asia in technology, sales and client management, product and brand management, distribution and marketing. His board experience has spanned across the technology, financial services, health and government sectors. We are delighted he is able to join our Board.”

Mr Bullock was formerly Vice President, Systems and Technology Group, IBM Asia Pacific, Shanghai and China. Prior to that he was CEO and Managing Director of IBM Australia and New Zealand and his career with IBM spanned almost 30 years in the Asia Pacific region.

Mr Bullock is a non-executive director of Perpetual Limited, CSG Limited, and formerly of Healthscope Limited. He also provided advice to the Federal Government, through a number of organisations, most notably as Chair of Skills Australia.

Mr Bullock will stand for election at this year’s AGM.

### **Impending Retirement of Mr Peter Stancliffe**

The Chairman of Hills Limited, Ms Jennifer Hill-Ling, also advised that long serving director Mr Peter Stancliffe will retire from the Board at the AGM scheduled for 31 October 2014 after 11 years of service.

She said that “Mr Stancliffe has played a significant and valued role as a director making contributions to the development and restructure of Hills’ former industrial divisions and in the setting of Hills new direction. Mr Stancliffe’s extensive experience in strategy development and management of companies both in Australia and overseas has been invaluable to Hills. The Board intends to recognise Peter’s significant contribution at this year’s AGM.”

## Contacts

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