

18 December 2014



Hills Limited
ABN 35 007 573 417

Level 7
130 Pitt Street
SYDNEY NSW 2000

T: +61 2 9216 5510
F: +61 2 9216 5999
info@hills.com.au

www.hills.com.au

The Manager, Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir / Madam

CHANGE OF ADDRESS NOTICE

In accordance with ASX Listing Rule 3.15, Hills Limited (ASX:HIL) wishes to advise that on 19 December 2014 its registered office will relocate to:

Street Address: Level 7
130 Pitt Street
Sydney NSW 2000

Facsimile: (02) 9216 5999

Hills Limited's postal address, telephone number facsimile and email from that date will be as follows:

Postal Address: Level 7
130 Pitt Street
Sydney NSW 2000

Telephone: (02) 9216 5510

Facsimile: (02) 9216 5999

Email: info@hills.com.au

Yours faithfully

A handwritten signature in blue ink, appearing to read "Gai Stephens".

Gai Stephens
Company Secretary
Hills Limited