

HFA Holdings Limited
ACN 101 585 737



19 October 2011
ASX Announcement

Dividend announcement

The HFA Holdings Limited directors have declared a final dividend for 2011 of United States (US) **5 cents per share**. The dividend will be paid on 25 November 2011 to all shareholders registered on the record date of 28 October 2011. The dividend will be fully franked for Australian taxation purposes.

HFA dividends are determined and declared in US dollars. However, shareholders will receive their dividend in Australian dollars. Currency conversion will be based on the foreign exchange rate on the record date of 28 October 2011.

The Company had previously advised that it would be seeking a Private Ruling from the Australian Taxation Office, however has determined not to proceed. Whilst there is still some uncertainty in this area, based on advice, the Company believes it is reasonable to frank the dividend.

Shareholders can update their details on the register prior to the record date by contacting the Company's registrar (Link Market Services) by calling 1300 554 474 or visiting their website at www.linkmarketservices.com.au.

ENDS:

Enquiries:
Amber Stoney
Company Secretary
07 3218 6200