



**HFA Holdings Limited**  
**ACN 101 585 737**

31 March, 2009  
ASX ANNOUNCEMENT

## **HFA HOLDINGS LIMITED (HFA) – DIRECTOR’S RESIGNATION**

Further to our announcement of 16 March, 2009 wherein HFA advised that its Chairman, Brett Howard, would be taking a leave of absence for personal reasons, HFA advises that after more than three (3) years as a director and the Chairman of the Company, Mr Howard has today decided to step down and has tendered his resignation.

The Chief Executive Officer and the founder of HFA, Spencer Young, will continue to assume the role of Acting Chairman.

The Board wishes to thank Mr Howard for his contribution to HFA.

ENDS

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