



HRL Holdings Limited

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1 March 2018

ASX Announcement

New Directors Appointment

HRL Holdings Limited (ASX: HRL) (**HRL or the Company**) is pleased to announce two new appointments to the Board of the company.

Mr Steve Howse

Mr Steve Howse will join the Board as an Executive Director. Mr Howse was a former shareholder and director of the recently acquired Analytica Laboratories Limited. He continues his role with Analytica as a General Manager with a particular responsibility for strategy, customers, and business development.

Mr Howse has an honours degree in Agricultural Science from Massey University, and has over 25 years' executive experience working in NZ science and technology businesses, with a focus on agribusiness and commercial analytical testing. He was a director of Synlait Farms Ltd leading up to its sale in 2014, and is currently the Deputy Chair of Wintec in Hamilton, NZ.

Mr James Todd

Mr James Todd will join the Board as a Non-executive Director. James is an experienced company director, corporate adviser and investor. He commenced his career in investment banking working with Hambros Bank, both in Sydney and London, and has taken active roles with, and invested in, a range of public and private companies.

James is Managing Director of Wolseley Private Equity, an independent private equity firm which he co-founded in 1999. He is also a non-executive director of ASX listed IVE Group Limited.

James holds a Bachelor of Commerce and Bachelor of Laws from the University of New South Wales, and a Graduate Diploma from the Financial Services Institute of Australia (FINSIA), where he is a Fellow. He is a member of the Australian Institute of Company Directors.

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