

# Appendix 3C

## Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
HUNTER HALL INTERNATIONAL LIMITED	43 059 300 426

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On Market Share buy-back (within 10/12 limit)
2	<sup>+</sup> Class of shares which is the subject of the buy-back (eg, ordinary/preference)	Ordinary shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares in the <sup>+</sup> class on issue	Current number of ordinary shares on issue is 25,804,999.
6	Whether shareholder approval is required for buy-back	Shareholder approval not required. Shares to be bought back will not exceed 10% over 12 month period.
7	Reason for buy-back	Capital Management.

<sup>+</sup> See chapter 19 for defined terms.  
30/9/2001

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### Announcement of buy-back

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8	Any other information material to a shareholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	N/A
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### On-market buy-back

9	Name of broker who will act on the company's behalf	Instinet Pacific Limited
10	Deleted 30/9/2001.	
11	If the company intends to buy back a maximum number of shares - that number  <small>Note: This requires a figure to be included, not a percentage.</small>	Shares to be bought back will not exceed 10% of the current shares on issue, a maximum number of 2,580,499 ord shares.
12	If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	The buy-back will be of an unlimited duration, but always within the 10/12 limit.
13	If the company intends to buy back shares if conditions are met - those conditions	N/A

### Employee share scheme buy-back

14	Number of shares proposed to be bought back	
15	Price to be offered for shares	

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<sup>+</sup> See chapter 19 for defined terms.

### Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

### Equal access scheme

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 <sup>+</sup>Record date for participation in offer   
Cross reference: Appendix 7A, clause 9.

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



Company secretary

..... Date: ..24 April 2009..

Print name:

Ouafaa Karim

<sup>+</sup> See chapter 19 for defined terms.