



HGL Limited
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**HGL Limited – Year End Report (Appendix 4E)
for the year ended 30 September 2010**

The directors of HGL Limited announce the results for the year ended 30 September 2010 as follows:

Final results for announcement to the market:

Extracted from the 2010 Annual Report:

	% change	\$A'000
Revenue	up 5%	180,954
Net profit from ordinary activities after tax attributable to members	up 68%	13,416
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Dividends per share:

	Amount per security	Franked amount per security
Final Dividend – Ex date 30 November 2010, record date 6 December 2010, payable 16 December 2010 and DRP discount rate of nil, last day for election for the DRP is 6 December 2010. The DRP share price will be the weighted average share price of trades on the ASX over the 5 trading day period 30 November to 6 December 2010. There is no foreign conduit income attributable to the dividend.	5.0 cents	5.0 cents
Interim dividend	6.0 cents	6.0 cents
Total dividend	11.0 cents	11.0 cents

Net Tangible Assets per share:

	30 September 2010	30 September 2009
Net Tangible Assets per share	82.8 cents	81.1 cents

The remainder of the information requiring disclosure to comply with the Listing Rules is contained in the 2010 Annual Report released to the ASX today. A discussion on the 2010 results and the outlook for 2011 is contained within the Chairman's and Chief Executive's Review.

supplying market leading branded products