

21 November 2012



**HGL Limited – Year End Report (Appendix 4E)  
 for the year ended 30 September 2012**

The directors of HGL Limited announce the results for the year ended 30 September 2012 as follows:

**Final results for announcement to the market:**

**Extracted from the 2012 Annual Report:**

	% change	\$A'000
Revenue	down 28%	118,663
Net loss from ordinary activities after tax attributable to members	down 112%	(5,149)
Net loss after tax attributable to members	down 112%	(5,149)

**Dividends per share:**

	Amount per security	Franked amount per security
Final Dividend – Ex date 26 November 2012, record date 30 November 2012, payable 14 December 2012 and DRP discount rate of nil, last day for election for the DRP is 30 November 2012. The DRP share price will be the weighted average share price of trades on the ASX over the 5 trading day period 26 November to 30 November 2012. There is no foreign conduit income attributable to the dividend. DRP shares will rank, from the date of allotment, equally in all respects with existing shares.	2.0 cents	2.0 cents
Interim dividend	4.0 cents	4.0 cents
Total dividend	6.0 cents	6.0 cents

**Net Tangible Assets per share:**

	30 September 2012	30 September 2011
Net Tangible Assets per share	64.2 cents	80.7 cents

The remainder of the information requiring disclosure to comply with the Listing Rules is contained in the 2012 Annual Report released to the ASX today. A discussion on the 2012 results and the outlook for 2013 is contained within the Chairman's and Chief Executive's Review.