

21 November 2013



**HGL Limited – Year End Report (Appendix 4E)
 for the year ended 30 September 2013**

The directors of HGL Limited announce the results for the year ended 30 September 2013 as follows:

Final results for announcement to the market:

Extracted from the 2013 Annual Report:

	% change	\$A'000
Revenue	down 11%	105,504
Net loss from ordinary activities after tax attributable to members	down 73%	(8,921)
Net loss after tax attributable to members	down 73%	(8,921)

Dividends per share:

	Amount per security	Franked amount per security
Final Dividend – Ex date 26 November 2013, record date 2 December 2013, payable 13 December 2013 and DRP discount rate of nil, last day for election for the DRP is 2 December 2013. 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 2 December 2013. 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	2.0 cents	2.0 cents
Total dividend	4.0 cents	4.0 cents

Net Tangible Assets per share:

	30 September 2013	30 September 2012
Net Tangible Assets per share	50.0 cents	64.2 cents

The remainder of the information requiring disclosure to comply with the Listing Rules is contained in the 2013 Annual Report released to the ASX today. A discussion on the 2013 results and the outlook for 2014 is contained within the Operating and Financial Review.