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25 November 2009

HGL Limited – Year End Report (Appendix 4E)
for the year ended 30 September 2009

The directors of HGL Limited announce the results for the year ended 30 September 2009 as follows:

Final results for announcement to the market:

Extracted from the 2009 Annual Report:

	% change	$A'000
Revenue	down 1%	172,247
Net profit from ordinary activities after tax attributable to members	up 207%	7,972
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Dividends per share:

	Amount per security	Franked amount per security
Final Dividend – Ex date 1 December 2009, Record date 7 December 2009, Payable 17 December 2009 and DRP discount rate of nil, last day for election for the DRP is 7 December 2009. The DRP share price will be the weighted average share price of trades on the ASX over the 5 trading day period 1 December 2009 to 7 December 2009. There is no foreign conduit income attributable to the dividend.	5.0 cents	5.0 cents
Interim dividend	3.0 cents	3.0 cents
Total dividend	8.0 cents	8.0 cents

Net Tangible Assets per share:

	30 September 2009	30 September 2008
Net Tangible Assets per share	81.1 cents	77.7 cents

The remainder of the information requiring disclosure to comply with the Listing Rules is contained in the 2009 Annual Report released to the ASX today. A discussion on the 2009 results and the outlook for 2010 is contained within the Chairman's and Chief Executive's Review.