



Date: 5<sup>th</sup> August, 2013

## Changes to Board of Directors

Further to its announcement to ASX dated 10 July 2013, Hot Chili Limited (ASX Code: HCH) is pleased to announce that Mr Roberto de Andraca Adriasola has been appointed to the board of directors of the Company as a non-executive director.

The Company also wishes to announce the resignation of executive director Mr Geoff Laing and the termination of his executive service agreement, effective immediately. The Board wishes to take the opportunity to thank Mr Laing for his contribution to the development of the Company's projects and wishes him well in his future endeavours.

**For more information please contact:**

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