



## HUNTER HALL INTERNATIONAL LIMITED

ACN 059 300 426

Level 2, 60 Castlereagh Street, Sydney NSW 2000, Australia

Telephone: +61 2 8224 0300 Fax: +61 2 8224 0333

14 December 2010

Company Announcements Office  
Australian Stock Exchange Limited  
Level 5, 20 Bridge Street  
Sydney NSW 2000

### HUNTER HALL INTERNATIONAL LIMITED

Please find attached a copy of a **Notice of intention to move resolutions pursuant to section 203D(2) of the Corporations Act 2001 (Cth) and request to call a general meeting pursuant to section 249D of the Corporation Act 2001 (Cth).**

This notice was sent by BNP Paribas Securities Services, as custodian on behalf of Hunter Hall Investment Management Limited (the responsible entity of the Hunter Hall Value Growth Trust, the Hunter Hall Australian Value Trust and Hunter Hall Global Value Limited), to Kresta Holdings Limited on the 13<sup>th</sup> of December 2010.

Yours sincerely,

**OUAFAA KARIM**  
Company Secretary

GPO Box 4006, Sydney NSW 2001, Australia

Website: [www.hunterhall.com.au](http://www.hunterhall.com.au) Email: [invest@hunterhall.com.au](mailto:invest@hunterhall.com.au)



**BNP PARIBAS**  
SECURITIES SERVICES

13 December 2010

The Directors  
Kresta Holdings Limited  
389 Victoria Road  
MALAGA WA 6090

Dear Sirs,

**Kresta Holdings Limited – notice of intention to move resolutions pursuant to section 203D(2) of the Corporations Act 2001 (Cth) and request to call a general meeting pursuant to section 249D of the Corporations Act 2001 (Cth)**

As at 13 December 2010, Cogent Nominees Pty Limited ACN: 084 150 023 (in our capacity as custodian) hold not less than 5% of the total issued capital in Kresta Holdings Limited (**Company**) on behalf of Hunter Hall Investment Management Limited (the responsible entity for Hunter Hall Value Growth Trust, Hunter Hall Australian Value Trust and Hunter Hall Global Value Limited).

Pursuant to section 203D(2) of the Corporations Act 2001 (Cth) (**Corporations Act**), we hereby give notice that we intend to move Resolutions 3 and 4, as stated below.

We further hereby request, under section 249D of the Corporations Act, that the board of directors of the Company convene a general meeting of the Company's shareholders for the purposes of considering, and if thought fit to pass, the following resolutions as ordinary resolutions:

**Resolution 1 – Election of Director – Mr Richard Hazen Taylor**

*"That, Mr Richard Hazen Taylor, having consented to act, be elected a Director of the Company."*

**Resolution 2 – Election of Director – Mr John Molloy**

*"That, Mr John Molloy, having consented to act, be elected a Director of the Company."*

**Resolution 3 – Removal of Director – Mr Ian Norman Trahar**

*"That, for the purposes of section 203D of the Corporations Act and for all other purposes, Mr Ian Norman Trahar be removed as a Director of the Company with immediate effect."*

Cogent Nominees Pty Limited ACN 084 150 023  
Level 6 60 Castlereagh Street Sydney NSW 2000 Australia  
PO Box R209 Royal Exchange NSW 1225 Australia  
Tel: +61 2 9222 0000 - Fax: +61 2 9222 0255  
ABN 71 002 855 674

**Resolution 4 – Removal of Director – Mr Peter Hatfull**

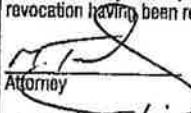
*"That, for the purposes of section 203D of the Corporations Act and for all other purposes, Mr Peter Hatfull be removed as a Director of the Company with immediate effect."*

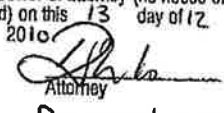
Pursuant to and in accordance with section 249D(5) of the Corporations Act, you are requested to call a general meeting within 21 days after you receive this notice and the meeting must be held no later than 2 months after you receive this notice.

Please also find attached signed consents to act as directors of the Company pursuant to section 201D(1) of the Corporations Act, from Messrs Taylor and Molloy.

**Executed for and on behalf of Cogent Nominees Pty Ltd ACN 005 284 300 under Power of Attorney.**

Executed for and on behalf of Cogent Nominees Pty Limited  
ABN 54 084 150 023 as nominee for, BNP Paribas Fund  
Services Australasia Pty Ltd, acting as custodian and agent for  
various custody clients, under power of attorney (no notice of the  
revocation having been received) on this 13 day of 12  
2010

  
Attorney  
Mark Teeling  
Name (print)

  
Attorney  
DAVID VAREBITO  
Name (print)