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| Hallenstein Glasson Holdings Limited | |
| Results for announcement to the market | |
| Reporting Period | 6 months to 1 February 2014 |
| Previous Reporting Period | 6 months to 1 February 2013 |

| | Amount (000s) | Percentage change |
|--|---------------|-------------------|
| Revenue from ordinary activities | \$NZ 106,430 | -8.0% |
| Profit (loss) from ordinary activities after tax attributable to security holder | \$NZ 6,177 | -40.4% |
| Net profit (loss) attributable to security holders | \$NZ 6,177 | -40.4% |

| Interim/Final Dividend | Amount per security | Imputed amount per security |
|------------------------|---------------------|-----------------------------|
| | \$NZ 0.12 | \$NZ 0.046667 |

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|-----------------------|---------------|
| Record Date | 11 April 2014 |
| Dividend Payment Date | 17 April 2014 |

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| Comments: | Please refer to Director's Report (attached) |
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| Net Tangible Assets | 2014 | 2013 |
|---------------------|-----------|-----------|
| | \$NZ 1.04 | \$NZ 1.09 |