



**HLT LIMITED
(ASX: HLT)**

Appointment of Chief Executive Officer

2 January 2007

HLT Limited ("the Company") is pleased to announce that Mr Wens Brinkman has been appointed as Chief Executive Officer.

Mr Brinkman has been the Company's General Manager for the last six months, and was appointed an executive director in October 2006. Prior to this he worked in Europe for four years as Chief Marketing Officer for Intellect International, where he was responsible for worldwide sales and marketing. During this period, he developed extensive global knowledge in the payment card industry, with direct experience in over thirty countries worldwide.

Mr Brinkman has held senior executive positions in a number of Australian listed companies, and has a strong background in IT solutions with solid business and technical knowledge of software, hardware and services. His qualifications are an Applied Science (Computing) degree and a Master of Business (Marketing).

Mr James Scobie, the Company's former CEO, continues to head the Sri Lankan Pay TV business, which has been the focus of his responsibilities for the past year.

Mr Brinkman brings expertise and knowledge that is relevant to the Company as it focuses on its strategy of building an international, recurring revenue based business in the electronic mobile payments market.

Tom O'Brien
Chairman

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