



**HLT LIMITED
(ASX: HLT)**

Appointment of Director

19 December 2006

HLT Limited ("the Company") is pleased to announce the appointment of Mr. Michael Boyd as a Director of the Company, effective 18 December 2006.

Mr. Boyd has extensive experience in the telecommunications industry and international business development.

Mr. Boyd is the Chairman of Quadrant Iridium Limited, a substantial shareholder of the Company.

Adam Legg
Executive Director

For further information contact:
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