

ASX Announcement

Hastings Diversified Utilities Fund (HDF)

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6 January 2010

Appendix 3Z – Final Director's Interest

Attached is the Appendix 3Z Final Director's Interest Notice form for Michael Hutchinson.

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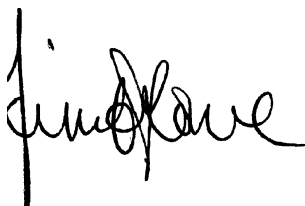
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Kim Rowe

Company Secretary

Hastings Funds Management Limited

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hastings Funds Management Limited (ABN 27 058 693 388) as responsible entity for Hastings Diversified Utilities Fund which comprises of the following registered schemes: <ul style="list-style-type: none">• HDUF Epic Trust ARSN 109 770 961• HDUF Finance Trust ARSN 109 770 765• HDUF Further Investments Trust ARSN 109 897 921
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We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Hutchinson
Date of last notice	12 August 2009
Date that director ceased to be director	31 December 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The securities are held by Elvet Pty Ltd as Trustee of The Elvet Superannuation Fund of which director is a beneficiary</p>	<p>66,558 fully paid stapled security</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.