

CORPORATE SUMMARY

For more than four decades, public- and private-sector clients worldwide have selected Hill International (NYSE:HIL) as construction advisors on their most complex projects. Each of our clients has unique needs and goals, yet they choose Hill because they need experts who can prevent problems, minimize risks and eliminate surprises – they need a firm they can trust who will deliver results. Meeting our clients' diverse needs in managing construction risk and exceeding their highest expectations is our goal at Hill. We accomplish this objective by providing a broad range of program management, project management, construction management and other consulting services that support our clients during every phase of a project, from concept through completion. With more than 3,000 professionals in offices worldwide, Hill has the depth of experience and the global network of expertise to help our clients deliver their projects on time, within budget and with the highest quality possible.

WORLDWIDE OFFICES

U.S.

Baltimore, MD Bensalem, PA Boston, MA Cleveland, OH Columbus, OH Houston, TX Irvine, CA Irving, TX Jacksonville, FL Miami, FL Mission Viejo, CA New York, NY Ontario, CA Orlando, FL Philadelphia, PA Phoenix, AZ Pittsburgh, PA San Francisco, CA Seattle, WA Spokane, WA Toledo, OH Uniontown, PA Woodbridge, NJ

Washington, DC

Latin America

Bogota, Colombia Mexico City, Mexico São Paulo, Brazil

Europe

Amsterdam, Netherlands Athens, Greece Bucharest, Romania Frankfurt, Germany **Dusseldorf**, Germany Istanbul, Turkey Lisbon, Portugal London, UK Madrid, Spain Pristina, Kosovo Warsaw, Poland

Africa

Algiers, Algeria Cairo, Egypt Casablanca, Morocco

Middle East

Abu Dhabi, UAE Doha, Qatar Dubai, UAE Jeddah, Saudi Arabia Kuwait City, Kuwait Manama, Bahrain Muscat, Oman Riyadh, Saudi Arabia

Asia/Pacific

Astana City, Kazakhstan Gurgaon, India Hong Kong, China Shanghai, China Singapore

To Our Fellow STOCKHOLDERS:

Hill International had a challenging 2016, but we ended the year with a transformational announcement: an agreement to sell our Construction Claims Group. The transaction closed and funded effective April 30, 2017. The sale strengthened our company's balance sheet and positioned us to lower our corporate overhead expenses and improve our bottom-line earnings. Going forward, we will focus exclusively on being one of the premier project management firms in the world.

Another important announcement was made on May 3, 2017, when David Richter resigned as CEO. David was an integral part of Hill's growth for 22 years and a driving force behind the sale of the Construction Claims Group. We thank him for seeing the sale through to the end and for all that he has done for Hill over the years.

As a result of this sale, the financial results of the Claims Group operating segment, together with the company's senior credit facilities (which were paid off and terminated upon closing of the Claims Group sale) have been assigned to discontinued operations. Hill's financial results in Form 10-K reflect continuing operations, which include only our Project Management Group and the overhead costs of our Corporate Group.

Hill's total revenue in 2016 was \$520.8 million, a decline of 6% from the prior year, and our consulting fee revenue was \$434.1 million, a 7% decrease. Geographically, the United States was our strongest region in 2016, with consulting fees there growing 12% last year. This was followed by 5% growth in Asia/Pacific and 2% growth in Africa. The rest of our international business, however, saw more challenged markets. Consulting fees were down 3% in Europe, down 17% in the Middle East and down 29% in Latin America.





Hill's overall net loss for 2016 was (\$18.8 million), or (\$0.36) per diluted share, compared to net earnings of \$6.9 million, or \$0.14 per diluted share, for 2015. Finally, our EBITDA for 2016 was \$6.2 million, compared to \$26.2 million in 2015.

Hill's Project Management backlog was up 3% last year, to \$831 million at year-end from \$807 million at the end of 2015. This was the result of strong growth of 23% in the United States, but all of our other regions saw a drop in backlog during the year. We achieved net bookings during the year of approximately \$458 million as we were awarded significant new work on some of the largest and most complex construction projects in the world. These included the development of Al Wa'ab City in Qatar, modernization of the Ashley U.S. Courthouse in Ohio, redevelopment of Newark Liberty International Airport in New Jersey, construction of the Lusail Tram in Qatar, expansion of the Valley Metro commuter rail system in Arizona, development of Helios Towers in Abu Dhabi, construction of Amtrak's Gateway Program between New York and New Jersey, and construction of the Trans Adriatic Pipeline in southern Europe.

At last year's Annual Meeting, many of our stockholders voiced their concerns regarding corporate governance, board independence and financial performance. The majority of our stockholders voted for change. As a result, three new members were elected to our Board of Directors-myself, Charles Gillman and David Sgro. Our current Board has worked hard over the past year to address and resolve our stockholders' concerns.

Hill's Board and management team continue to be accountable to you, our stockholders, for how we are managing your company. We are committed as a group to continued improvement of our corporate governance practices and are currently working hard to evaluate, reduce and stabilize costs. My mission as Interim CEO is to help Hill maintain liquidity, improve internal controls and optimize financial performance, with the goal of returning to profitability as soon as possible. Our Board of Directors has established a search committee for a new CEO. It is our plan to identify and appoint Hill's permanent CEO by the end of 2017.

We have an outstanding reputation in markets that offer tremendous growth opportunities. We have expertise in the right market sectors, particularly those relating to infrastructure. Although we still have challenges to overcome in the short term, we are optimistic about Hill's future.

Thank you for your investment in our company and your trust and confidence in our Board of Directors, our management team and our outstanding professionals around the world. We will continue to work hard in 2017 to reward that investment and to ensure that Hill International excels in its mission: to be the very best professional services firm in the world helping our clients minimize the risks inherent in the construction process.

Paul J. Evans

2016: HIGHLIGHTS

JANUARY



Hill ties for second place among the architecture industry's favorite project managers to work with, according to Building Design magazine.

FEBRUARY

Members of Hill's management team ring the Closing Bell at the New York Stock Exchange in celebration of the company's 40th anniversary.



Tom Bogard, P.E., Executive Consultant with Hill's Project Management Group, is honored with a Lifetime Achievement Award by the Orange County Branch of the American Society of Civil Engineers (ASCE).

MARCH



Hill wins the Employer of the Year Award and Petrina N. Lundy, Hill's Director of Proposal Design, wins the Member of the Year Award from the en in Transportation Phoenix Chapter of the Women's Transportation Seminar.

Hill is ranked as the 34th best place to work among mid-sized employers in the Philadelphia metropolitan region by The Philadelphia Inquirer.

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David L. Richter, Hill's Chief Executive Officer, is named a Fellow of the Chartered Institute of Building.

APRIL

Hill wins a regional Project Achievement Award from the Southern California Chapter of the Construction Management Association of America (CMAA) for managing the construction of the Metro Gold Line Foothill Extension from Pasadena to Azusa, which won in the category of "Best Design-Build Project Valued at More Than \$100 Million."

MAY

Megan Syrnick, P.E., a Hill Project Manager, is honored as Construction Engineer of the Year by the ASCE's Philadelphia Section.

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Hill wins the 2016 Transportation Award from the California Transportation Foundation for managing the construction of the Metro Gold Line Foothill Extension in Southern California."

JUNE

Hill wins a regional Project Achievement Award from the CMAA's Metro New York/New Jersey Chapter for its management of the No. 7 Subway Line Extension in New York City which received an honorable mention in the category of "Best Project With a Construction Value Greater Than \$100 Million.

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Hill wins two regional Project Achievement Awards from the CMAA's Mid-Atlantic Chapter. The first award was for our management of Hill's Global Corporate Headquarters project in Philadelphia, which won in the CIVIAA category of "Best Private Sector Project Under \$20 Million." The second award was for our management of Pennsylvania State University's Consortium for Building Energy Innovation project in Philadelphia, which won in the category of "Best Higher Education Project Over \$20 Million.

John Swann, a Hill Vice President and Project Director in charge of the Doha Metro Green Line project in Qatar, is recognized as Hill's 2015 Project Manager of the Year and Raquel Shohet, a Vice President in our Las Vegas office, is recognized as Hill's 2015 Consultant of the Year.

Engineering News-Record (ENR) magazine ranks Hill as the eighth largest construction management firm and the eighth largest program management firm in the U.S.

JULY

BUILDING DESIGN +CONSTRUCTION

Building Design + Construction magazine ranks Hill as the largest buildings construction manager based in the U.S.

Hill wins the Outstanding Rail Project of the Year Award from ASCE's Metropolitan Los Angeles Branch for managing the construction of the Metro Gold Line Foothill Extension in Southern California.

SEPTEMBER

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The Zweig Letter ranks Hill as the 31st fastest-growing firm among architecture, engineering, planning and environmental consulting firms in the U.S. and Canada, the 14th time in the past 15 years that Hill is included on Zweig's annual "Hot Firms" list.

OCTOBER

Hill wins a Global Best Projects Award from ENR magazine for managing the construction of the Nile Ritz Carlton rehabilitation project in Cairo, Egypt.

Hill wins a national CMAA Project Achievement Award for managing the construction of the Metro Gold Line Foothill Extension in Southern California which won in the category of "Program Management—Infrastructure."

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Hill wins two awards from ENR New York magazine for its work managing the construction of the No. 7 Subway Line Extension which won in the category of "Best Airport/Transit Project" and for the BNY Mellon Headquarters Renovation Project which won in the category of "Best Interior/Tenant Improvement."

Hill wins two awards from the Western Council of Construction Consumers for the Metro Gold Line Foothill Extension project in Southern California. Hill received an Exceptional Project Achievement Award in the category "Infrastructure-New" and a Sustainability Excellence Distinction Award for its role as program manager.

NOVEMBER

Irvin E. Richter, Hill's Founder and Chairman Emeritus, is honored with the 2016 Legacy Award by ENR MidAtlantic magazine.

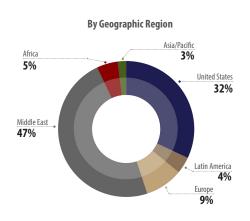
DECEMBER

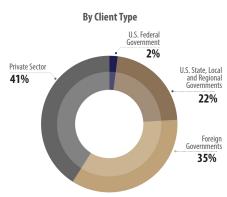
Hill executes an agreement to sell its Construction Claims Group to Bridgepoint Development Capital, an affiliate of international private equity group Bridgepoint.

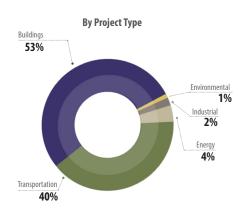
FINANCIAL HIGHLIGHTS

As a result of the pending sale of the Construction Claims Group, the results of operations of that reporting unit together with all interest expense related to the company's senior credit facilities which will be paid off and terminated as part of the sale, have been reported as discontinued operations in the accompanying Form 10-K. Therefore, the information provided below of Hill's performance in 2016 and over the past five years relate only to the company's continuing operations.

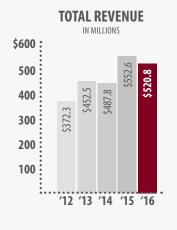
2016 CONSULTING FEES

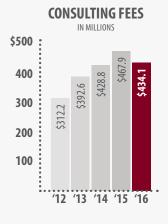


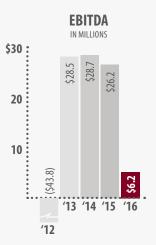


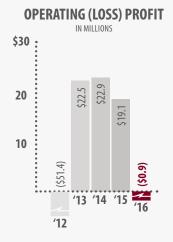


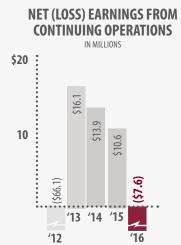
SELECT FINANCIAL DATA

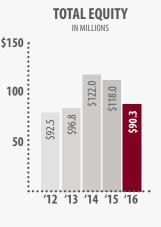


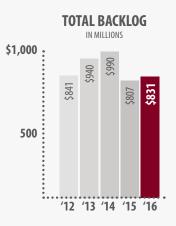


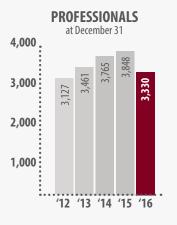












FIVE-YEAR SELECTED INCOME STATEMENT DATA

in thousands, except per share amounts

	2016	2015	2014	2013	2012
Total revenue	\$520,847	\$552,576	\$487,754	\$452,517	\$372,281
Consulting fee revenue	\$434,147	\$467,877	\$428,827	\$392,602	\$312,232
Gross profit	\$161,904	\$179,032	\$165,021	\$148,599	\$119,640
Selling, general, and administrative expenses	\$162,721	\$159,691	\$142,079	\$126,072	\$171,013
Equity in earnings of affiliates	\$37	\$237	-	-	-
EBITDA	\$6,163	\$26,205	\$28,745	\$28,509	(\$43,828)
Operating (loss) profit	(\$854)	\$19,104	\$22,942	\$22,527	(\$51,373)
Net (loss) earnings from continuing operations	(\$7,616)	\$10,613	\$13,866	\$16,128	(\$66,114)
Loss from discontinued operations	(\$11,076)	(\$2,874)	(\$18,713)	(\$10,644)	(\$8,780)
Net (loss) earnings	(\$18,692)	\$7,739	(\$4,847)	\$5,484	(\$74,894)
Basic (loss) earnings per common share from continuing operations	(\$0.15)	\$0.20	\$0.28	\$0.36	(\$1.76)
Basic (loss) per common share from discontinued operations	(\$0.21)	(\$0.06)	(\$0.42)	(\$0.27)	(\$0.23)
Basic (loss) earnings per common share	(\$0.36)	\$0.14	(\$0.14)	\$0.09	(\$1.99)
Basic weighted average common shares outstanding	51,724	50,874	44,370	39,098	38,500
Diluted (loss) earnings per common share from continuing operations	(\$0.15)	\$0.20	\$0.28	\$0.36	(\$1.76)
Diluted (loss) per common share from discontinued operations	(\$0.21)	(\$0.06)	(\$0.42)	(\$0.27)	(\$0.23)
Diluted (loss) earnings per common share	(\$0.36)	\$0.14	(\$0.14)	\$0.09	\$1.99
Diluted weighted average common shares outstanding	51,724	51,311	44,370	39,322	38,500

FIVE-YEAR SELECTED BALANCE SHEET DATA

in thousands

	2016	2015	2014	2013	2012
Cash and cash equivalents	\$25,637	\$24,089	\$30,124	\$30,381	\$16,716
Accounts receivables, net	\$164,554	\$187,553	\$145,330	\$128,241	\$109,440
Current assets	\$ 266,171	\$291,591	\$256,589	\$238,298	\$194,582
Total assets	\$ 401,208	\$428,746	\$412,897	\$393,476	\$363,905
Current liabilities	\$140,104	\$143,048	\$139,244	\$139,124	\$138,082
Total liabilities	\$ 310,822	\$310,707	\$290,897	\$296,620	\$271,351
Total equity	\$90,386	\$118,039	\$122,000	\$96,856	\$92,554

GLOBAL EXPERIENCE

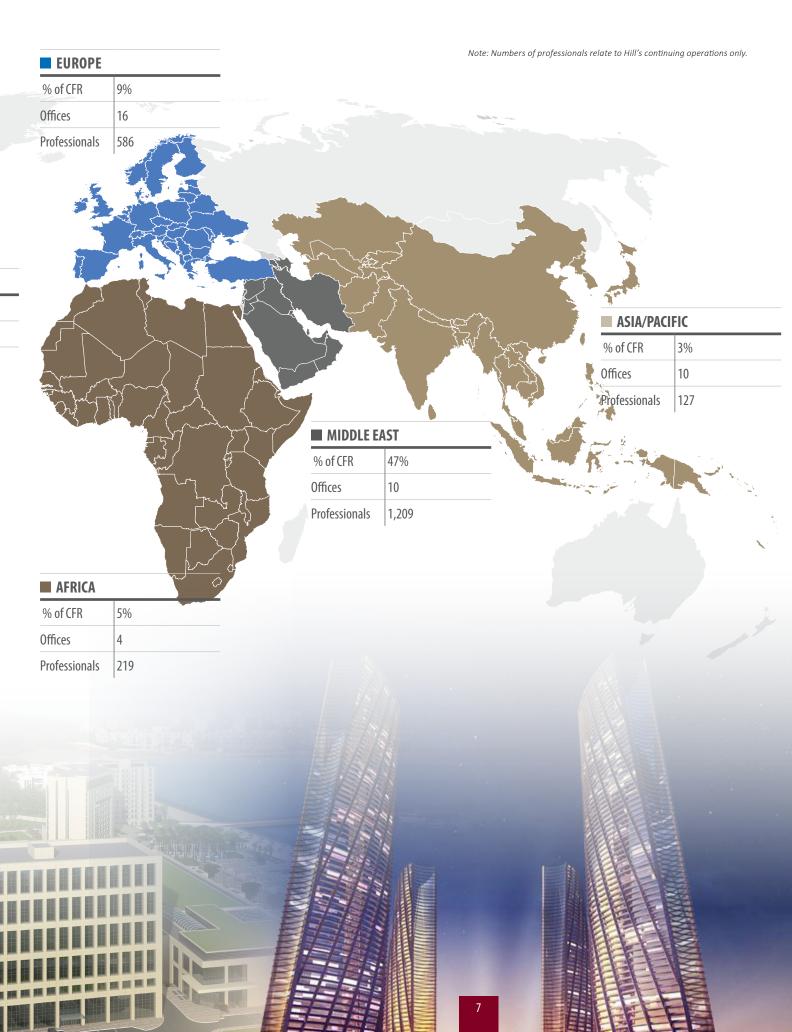
Construction is one of the world's most difficult and challenging endeavors, and big projects carry big risks. Even one mistake in any of the thousands of different tasks on a project can mean big problems and result in serious schedule delays and cost overruns. With the financial stakes so high, it is critical that every step of the project be managed carefully. Hill International is one of the premier firms in the world helping our clients manage their projects and programs more effectively, so that they are finished on time, within budget and with as few claims as possible.

Whether the project is a high-speed rail line or a high-rise office building, we provide our clients with a full spectrum of services, including program management, project management, construction management, project management oversight, troubled project turnaround, staff augmentation, project labor agreement consulting, commissioning, labor compliance management, and estimating and cost management services.

Having participated in more than 10,000 project assignments with a total construction value of more than \$500 billion, Hill has managed all phases of the construction process, from concept through completion. *Engineering News-Record* magazine last year ranked Hill as the eighth largest construction management firm and the eighth largest program management firm in the United States.

We are currently managing some of the largest and most complex projects and programs in the world, including the Metro Gold Line Foothill Extension in Southern California, construction of the Doha Metro Green Line in Qatar and the Frost Museum of Science in Miami. Our portfolio of successful projects becomes larger and more impressive each year. The following pages highlight some of the major projects we were awarded in 2016.







Amtrak Gateway Program, New York and New Jersey

The Gateway Program is designed to improve current services and create new capacity that will allow the doubling of passenger trains running under the Hudson River. Hill is providing program management support services to Amtrak in connection with the Gateway Program.



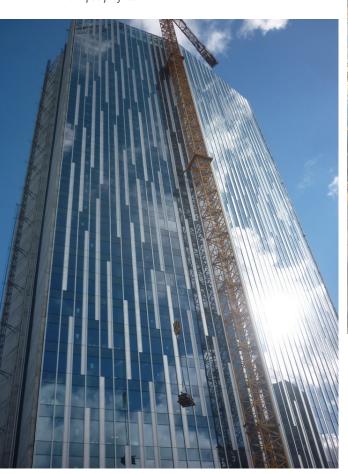
Hill provided project management services during Phase I of the \$900 million semi-automated deep-water terminal at Mexico's second-busiest container port.





▲ National Cancer Institute, Frederick, MD

The National Cancer Institute's Frederick, Maryland campus is a community of more than 2,800 biomedical researchers, laboratory technicians and support staff. Hill is providing construction quality management support services on various campus projects.



Astro Tower, Brussels, Belgium

The Astro Tower, built in 1976, is a 33-story office building with 36,000 square meters (388,000 square feet) of built-up area. Hill provided owner representative services during renovation of the tower.

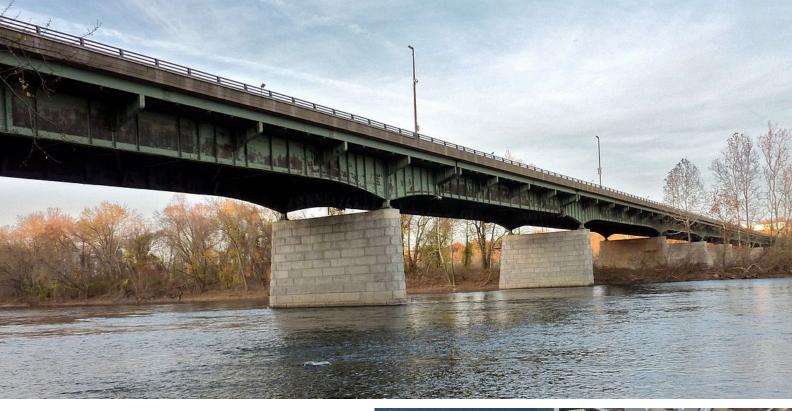


Los Angeles International Airport, Los Angeles, CA

Hill is providing project controls support services to Los Angeles World Airports, a department of the City of Los Angeles, which is currently in the midst of a multi-billion-dollar capital improvement program at Los Angeles International Airport (LAX).

Since contract inception, the Hill team has been responsive in providing program control management services in a professional manner that supports management and delivery of Metro's capital projects.

Brian Boudreau | Senior Executive Officer, Program Control Los Angeles County Metropolitan Transportation Authority

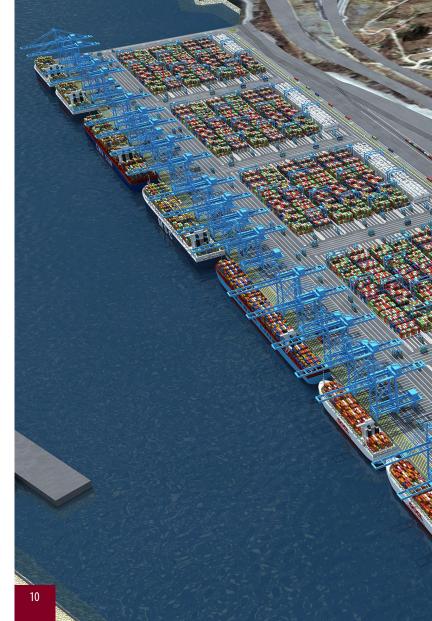


▲ Scudder Falls Bridge Replacement, PA and NJ

Hill is providing construction management services for the replacement of the Scudder Falls Bridge which carries Interstate 95 over the Delaware River. The project entails a full bridge replacement and construction of north and southbound roadways, each with three travel lanes.

Tangier Med Port Container Terminal, Tangier, Morocco

The Tangier Med Port complex is one of the largest ports in Africa. It is constructed on the Straits of Gibraltar, a central artery of global shipping. Hill is providing project management and supervision engineering services during the construction of a new container facility at the port.





Lusail Tram, Doha, Qatar

The 38.5-kilometer (23.5-mile) Lusail Tram system will be the primary transit system for Lusail City, a visionary waterfront development just north of Doha. Hill is providing project management services during construction of the transit system featuring four lines, 25 at-grade stations and seven underground stations.



▲ **1-70 Reconstruction,** South Strabane Twp., PA

Hill is providing construction management and inspection services during the reconstruction and widening of Interstate 70 in southwestern Pennsylvania. The improvement project is the largest single project ever undertaken by PennDOT's District 12-0.



▲ **SERMAS Hospitals,** Madrid, Spain

Hill is working with the Regional Healthcare Authority of Madrid (SERMAS) to provide operational monitoring services to eleven hospitals throughout Spain's capital city.

Hill's approach to controlling the project cost and scope during the design and construction phases was instrumental in helping to deliver our new headquarters project on time and on budget. We are very pleased with the quality and integrity of services performed by Hill.

Frank Lisi, RA | Managing Director Corporate Real Estate | Bank of NY Mellon



▲ Helios Towers, Abu Dhabi, UAE

The Helios Towers mixed-use development will feature two skyscrapers—a 62-story residential tower and a 46-story commercial office tower. Hill is providing project management services during construction of the towers.

J.W. Peck Federal Building, Cincinnati, OH

On behalf of GSA, Region 5, Hill is managing the renovation of the J.W. Peck Federal Building, a 10-story office building originally constructed in 1964. Approximately 200,000 square feet will be renovated to extend its useful life and consolidate federal agencies from leased locations throughout Cincinnati.





▲ Newark Liberty International Airport, Newark, NJ

Newark Liberty International Airport (EWR) is undergoing a \$2.3 billion capital improvement program to redevelop aging elements at the airport. Hill was selected by the Port Authority of New York and New Jersey to provide program and project delivery services during the program.



▲ Metro Gold Line Foothill Extension, Pasadena-Montclair, CA

Hill recently helped deliver the award-winning, 11.5-mile Gold Line extension from Pasadena to Azusa and is now providing program management services during planning, design and construction of the next phase, a 12.3-mile extension from Glendora to Montclair.



▲ **Diplomatic Quarter Marriott**, Riyadh, Saudi Arabia

The Diplomatic Quarter Marriott Hotel will be a five-star hotel with 80 hotel rooms and 140 residential apartments. Hill is providing project management services for the 420,000-square-foot hotel which is expected to achieve LEED Silver certification.

The Hill team was instrumental in helping to successfully deliver this award winning project.

Christopher T. Burner, P.E. | Chief Project Officer Metro Gold Line Foothill Extension Construction Authority

WELCOME TO JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT





▲ John Glenn Columbus International Airport, Columbus, OH

The primary goal of the \$31 million ticket lobby renovation program was to improve the travel experience for passengers by creating a more modern, open and attractive terminal. Hill provided project management services during this renovation project.

Texas Tech University, Lubbock, TX ▶

Hill is providing construction management services to Texas Tech University System (TTUS) on several new campus buildings with a construction value of more than \$110 million.





▲ Valley Metro Rail, Phoenix, Tempe and Mesa, AZ

Valley Metro Rail, which operates in the cities of Phoenix, Tempe and Mesa, is embarking on a new expanded system which will have a tremendous impact on the greater Phoenix region, helping commuters, local businesses and the overall economy. Hill is providing program management and construction management services to support the improvement efforts.



985 Michigan Avenue, Detroit, MI

The 985 Michigan Avenue federal office building, an existing 10-story IRS data center with an adjacent 10-story parking garage, is being modernized to provide approximately 484,000 rentable square feet when completed. Hill is providing project management services throughout its design and construction.

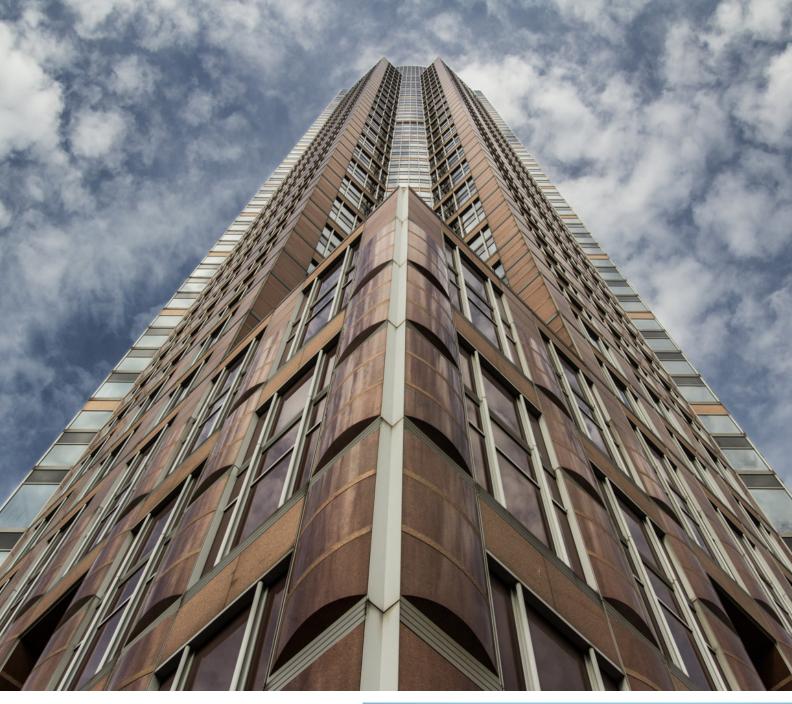


ADNOC Facilities Management, Abu Dhabi, UAE

Hill is providing facilities management services to the Abu Dhabi National Oil Company (ADNOC) for its entire portfolio of real estate assets.

The Hill team...have shown their dedication and commitment to resolving some of the most complex and demanding issues we faced on our mega mixed-use project. The team has also been instrumental in managing and coordinating the efforts of multiple stakeholders and contractors involved in this project.

Alaa A. Batayneh CEO | Eagle Hills Jordan



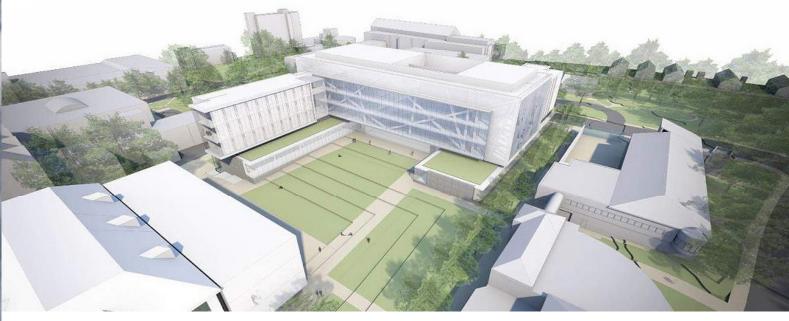
▲ **MesseTurm Tower,** Frankfurt, Germany

MesseTurm Tower is a 63-story, 62,300-square-meter (670,500-square-foot) commercial office tower, the second tallest building in Germany and the third tallest building in the European Union. Hill is providing program and project management services during the tower's renovation.

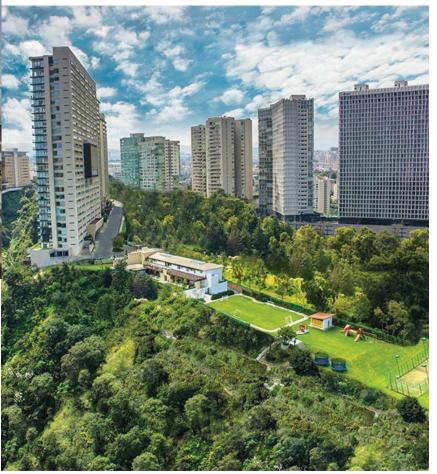
NASA Measurement Systems Laboratory, Hampton, VA

Hill is helping to deliver the new \$95 million Measurement Systems Laboratory, which is the third phase of a multi-year master plan known as the "Revitalization Program" at NASA's Langley Research Center.





New Engineering Building, University of Rhode Island, Kingston, RI Hill is providing program management services during design and construction of a new 195,000-square-foot engineering building at the University of Rhode Island.



▲ Club Residencial Bosques, Mexico City, Mexico

Club Residencial Bosques is a \$20.7 million development featuring high-end residential towers in the city's Bosques de las Lomas district. Hill is providing project management services to the project's developer.



▲ Superstorm Sandy Recovery Efforts, New York, NY

Hill is assisting the New York State Governor's Office of Storm Recovery (GOSR) by providing construction management support services in connection with Superstorm Sandy disaster recovery efforts.

The opening of New York City's \$2.4 billion No. 7 Subway Line Program was completed within budget and to rave reviews thanks to Hill and its tri-venture partners. It is with great pleasure that I strongly recommend Hill International as an outstanding construction management consultancy.

Shawn Kildare Senior Vice President and Program Executive MTA Capital Construction



▲ **Raffles Hotel Singapore**, Singapore

The historic 103-suite Raffles Hotel Singapore is embarking on a restoration program designed to help the hotel keep up with the changing needs of its guests as well as help it retain the charm and allure that has drawn guests there since 1887. Hill is currently supporting Phase One of the renovation with project management and construction management services.

Doha Metro Green Line, Doha, Qatar

The Green Line is one of the four major lines of the new Doha Metro transit system, running from Al Mansoura in the east to Al Riffa in the west. Hill is providing project management services during the construction of this 14-mile line which is expected to accommodate 140,000 passenger trips per day by 2021.



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James M. Ashley and Thomas W. L. Ashley U.S. Courthouse, Toledo, OH

Hill is overseeing the modernization and expansion of the Ashley U.S. Courthouse, a historic building originally built in 1932. The \$104 million project will include renovation and historic preservation, infrastructure improvements and security enhancements to the existing building and construction of a new 96,000 square-foot annex.



▲ Überseequartier Süd Development, Hamburg, Germany

The €960 million (\$1.04 billion) Überseequartier Süd development will be the centerpiece of HafenCity in Hamburg, the second largest city in Germany. HafenCity is considered to be one of the largest urban redevelopment projects in Europe. Hill is providing project management and site supervision services.

Al Wa'ab City, Doha, Qatar

Al Wa'ab City is one of the largest privatelyowned real estate developments in Qatar. Hill is providing project management services for this unique development which stretches one-half square mile.







Rixos Saadiyat Island Hotel, Abu Dhabi, UAE

Rixos Saadiyat Island Hotel is a five-star, 374-key facility on Saadiyat Island, a 10.4-square-mile island located off the coast of Abu Dhabi. Hill is providing design and construction supervision consultancy services during its construction.

Rio Light Rail Transit , Rio de Janeiro, Brazil

The LRT line connects Santos Dumont Airport with the bus central station crossing the downtown area and passing through the Maravilha Port Area and the Museu do Amanhã (Tomorrow Museum), one of the most visited attractions in the city. The VLT Carioca was one of the main projects for the 2016 Olympic Games. During the two weeks of the Games, the LRT transported thousands of visitors across downtown. Hill provided analysis, design compatibility, construction management and supervision services.



Lusail Development is a centerpiece development in Lusail City. It will feature 47-and 27-story commercial towers and a 7-story retail and parking facility. Hill is providing project management services during the design and construction of this commercial development.



Our project is complex with multiple design and construction teams. Hill's staff has helped us stay on our timeline and within budget. Our project would not be where it is today if it wasn't for Hill. I recommend Hill to anyone else considering them for their project – they are top notch!

Leroy Eadie



BOARD OF DIRECTORS

Craig L. Martin

Executive Chairman Former President and Chief Executive Officer, Jacobs Engineering Group, Inc.

Camille S. Andrews

Associate Dean Rutgers University

Brian W. Clymer

Former Senior Vice President Prudential Financial, Inc.

Steven R. Curts

Chief Strategy Officer American Express Global Business Travel

Paul J. Evans

Interim Chief Executive Officer

Alan S. Fellheimer

Chairman Fellheimer & Eichen LLP

Raouf S. Ghali

President and Chief Operating Officer Hill International

Charles M. Gillman

Executive Managing Director IDWR Family Office

David Sgro

Senior Managing Director Crescendo Partners

EXECUTIVE OFFICERS

Paul J. Evans

Interim Chief Executive Officer

Raouf S. Ghali

President and Chief Operating Officer

Mohammed Al Rais

Regional President (Middle East)

John Fanelli III

Executive Vice President and Chief Financial Officer

William H. Dengler, Jr.

Executive Vice President and General Counsel

Catherine H. Emma

Senior Vice President and Chief Administrative Officer

Michael J. Petrisko

Senior Vice President and Chief Information Officer

CORPORATE HEADQUARTERS

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KPMG LLP 1601 Market Street Philadelphia, PA 19103-2768 267-256-7000

SECURITIES COUNSEL

Duane Morris LLP 30 South 17th Street Philadelphia, PA 19103 215-979-1000

STOCK TRANSFER AGENT

American Stock Transfer & Trust Co. 59 Maiden Lane New York, NY 10038 212-936-5100

INVESTOR RELATIONS

The Equity Group Inc. 800 Third Avenue New York, NY 10022 212-371-8660

ANNUAL MEETING

Hill's 2017 Annual Meeting of Stockholders will be held on June 27, 2017, at 11:00 am ET, at Two Commerce Square, 2001 Market Street, 2nd Floor, Philadelphia, PA 19103

CERTIFICATION

The Company's Chief Executive Officer has certified to the New York Stock Exchange ("NYSE") that he is not aware of any violation by the Company of the NYSE's corporate governance listing standards, as required by Section 303A.12(a) thereunder.

Certain statements contained herein may be considered "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995, and it is our intent that any such statements be protected by the safe harbor created thereby. Except for historical information, the matters set forth herein including, but not limited to, any projections of revenues, earnings or other financial items; any statements concerning our plans, strategies and objectives for future operations; and any statements regarding future economic conditions or performance, are forward-looking statements. These forward-looking statements are based on our current expectations, estimates and assumptions and are subject to certain risks and uncertainties. Although we believe that the expectations, estimates and assumptions reflected in our forward-looking statements are reasonable, actual results could differ materially from those projected or assumed in any of our forward-looking statements. Important factors that could cause our actual results to differ materially from estimates or projections contained in our forward-looking statements are set forth in the Risk Factors section and elsewhere in the reports we have filed with the Securities and Exchange Commission, including that unfavorable global economic conditions may adversely impact our business, our backlog may not be fully realized as revenue and our expenses may be higher than anticipated. We do not intend, and undertake no obligation, to update any forwardlooking statement.



