OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(July 10, 2013)

HANNOVER HOUSE, INC.

(Pinksheets: HHSE)

WYOMING	**91-1906973**
(State of Incorporation)	**(IRS Employer Identification No.)**

1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

479-751-4500
(Issuer's Telephone Number)

Cusip Number 410681 101

COMPANY ACTIONS AND MINUTES FOLLOWING BOARD OF DIRECTORS MEEETING OF JULY 10, 2013

POSTED: July 10, 2013

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FORWARD-LOOKING STATEMENTS

This disclosure statement contains “forward-looking statements” within the meaning of the Private Securities Litigation Reform Act of 1995. In some cases you can identify forward-looking statements by terms such as “may”, “intend”, “will”, “could”, “would”, “expects”, “believe”, “estimate”, or the negative of these terms, and similar expressions intended to identify forward-looking statements.

These forward-looking statements reflect our current views with respect to future events and are based on assumptions and are subject to risks and uncertainties. Also, these forward-looking statements present our estimates and assumptions only as of the date of this disclosure statement. Except for our ongoing obligation to disclose material information as required by federal securities laws, we do not intend to update you concerning any future revisions to any forward-looking statements to reflect events or circumstances occurring after the date of this disclosure statement.

Actual results in the future could differ materially and adversely from those described in the forward-looking statements as a result of various important factors, including the substantial investment of capital required to produce and market films and television series, increased costs for producing and marketing feature films, budget overruns, limitations imposed by our credit facilities, unpredictability of the commercial success of our motion pictures and television programming, the cost of defending our intellectual property, difficulties in integrating acquired businesses, and technological changes and other trends affecting the entertainment industry.

ITEM 1 - MINUTES OF THE BOARD OF DIRECTORS MEETING OF JULY 10, 2013

A regularly scheduled and properly noticed meeting of the Company's Board of Directors was held at 9:00 am on Wednesday, July 10, 2013 at the Company's principal headquarters in Springdale, Arkansas. The following minutes cover agenda items discussed, and where noted, acted upon by the Board of Directors.

1). APPROVAL OF NTEK VOD AND IPTV VENTURES - The Board reviewed and unanimously approved the ventures with NanoTech Entertainment (NTEK) covering the launch of the Company's VODwiz.com website and the associated IPTV Channel (Roku-enabled); the Board also approved the launch of the HHSE-NTEK "TV-Book" Format venture, which will stream book titles digitally (from Hannover House and from other publishers as Hannover House shall pursue), through IPTV formats and WiFi enabled mobile devices. The Board approved the structures of the deals which essentially moves the technical and operational duties to NanoTech, and the acquisition / publication duties to Hannover.

2). APPROVAL OF VODwiz OUTPUT AGREEMENTS - The Board reviewed and unanimously approved deals covering four independent studio supplier / label sources, which collectively represent over 1,500 new, proprietary and licensed (non-public-domain) titles to be added to the VODwiz product selections. As requested by the studio suppliers, each of these new output ventures will be announced as free-standing press releases.

3). APPROVAL OF CANADIAN SUBDISTRIBUTION VENTURE - The Board reviewed and unanimously approved the agreement for Hannover House DVD and Blu-Ray products to be distributed in Canada by Allegro Distribution Group.

4). APPROVAL OF NEW STAFF HIRES & ADS - The Board reviewed the plans to expand the Company's staff, and approved the placement of ads and recruitment assistance. New positions hiring immediately are: Director of Sales (total estimated annual salary and travel costs: approx. $80,000); Technical Services Manager (annual cost: approx. $45,000); Staff Accountant / Bookkeeper (annual cost: approx. $45,000); Los Angeles Office Acquisitions Manager (annual cost: approx. $60,000).

5). APPROVAL OF QUANTITY DISCOUNT STRUCTURE FOR REDBOX - The Board reviewed and unanimously approved a quantity-discount pricing structure for Redbox Kiosks, which conforms to Fair Trade Act practices.

6). MOTHMAN FINANCING STRUCTURE - The Board reviewed, but did not take formal action, on a proposal from Allegheny Image Factory *(production company for "The Mothman Chronicles" aka "Night Skies" feature)*, regarding a stand-by guarantee from Company , as requested by Allegheny as credit-enhancement for private investors financing the film. It was decided that an analysis of presale net values and cash-flow timing would be pursued in order for the Board to determine the risks and benefits of issuing a contingent liability guarantee for this or any other production.

As there were no further issues requiring action by the Board of Directors, the Meeting was adjourned at 9:45 am, Central Standard Time.

ITEM 6 **<u>Certifications</u>**

I, ERIC F. PARKINSON, hereby certify that;

(1) I have reviewed the Minutes of the Board of Directors Meeting of July 10, 2013 on behalf of Hannover House, Inc.

(2) Based on my knowledge, this Disclosure Statement of the Minutes of the Board of Directors Meeting of July 10, 2013 does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this Disclosure Statement; and

(3) Based on my knowledge, the financial information included or incorporated by reference in this Disclosure Statement and Minutes of the Board of Directors Meeting, fairly present in all material respects the financial condition, results of operations, and cash flows of the Issuer as of, and for, the periods presented in this Disclosure Statement.

Dated: 10 July 2013

ERIC F. PARKINSON
/s/ ______________________________
By: Eric F. Parkinson
Title: Chairman and Chief Executive Officer