

OTC DISCLOSURE AND NEWS SERVICE
COMPANY INFORMATION AND DISCLOSURE STATEMENT

(July 24, 2014)

HANNOVER HOUSE, INC.
(Pinksheets: HHSE)

WYOMING
(State of Incorporation)

91-1906973
(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 MEETING OF JULY 25, 2014

POSTED: July 24, 2014



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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 24, 2014

A specially called meeting of the Company's Board of Directors was held at 9:00 am on Thursday, July 24, July 11, 2014 at the Company's principal headquarters in Springdale, AR. The following minutes cover the single agenda item which was discussed. As the financial commitment to this acquisition opportunity, and the likely revenues to be derived there from each constitute a material development for the Company, this acquisition requires both Board approval as well as disclosure through a Form 8 SEC Edgar filing disclosure (*which will be filed separately*).

1). BOARD REVIEW AND APPROVAL OF “ON ANY SUNDAY” VENTURE

Following meetings (*and a screening*) of the Redbull MediaHouse feature film, “*On Any Sunday:: The Next Chapter*” at the Cannes Film Festival and Marche du Filme in May, HHSE Managers had been working closely with the Redbull distribution team on a releasing plan for the USA market. The following terms were discussed and agreed upon by the HHSE Board of Directors, with the authorization made to proceed with execution of the distribution agreement.

FILM: “On Any Sunday: The Next Chapter” – An impressive remake of the 1971 Academy Award nominated feature, “On Any Sunday,” from director Bruce Brown. The new version is produced by Bruce Brown and directed by Dana Brown, and was shot in 4K format.

THEATRICAL RELEASE – Working in partnership with Regal Entertainment Group, HHSE will provide a nationwide theatrical release of the film on Oct. 31 or Nov. 7 (*subject to Regal’s screen availabilities in key markets*), which release will include at least 35 of the top 40 markets, and will open on up to 250 prints (*HD / DCP / 4k format*). HHSE shall earn fees for both the booking of the film as well as a sales fee percentage of collections. Redbull shall be responsible for advancing all of the required P&A costs per a budget and disbursement plan to be mutually approved.

RED CARPET PREMIERE & MEDIA EVENT – Working with Redbull, Regal and Falco PR, HHSE will help coordinate a major media “*red-carpet premiere*” event to be held Wednesday, Oct. 22 at the Dolby Theatre in Hollywood, CA.

USA HOME VIDEO – HHSE shall pay to Redbull an advance of \$250,000 (to be provided by a third-party investor already secured for this venture), which shall be recoupable to HHSE from net revenues of the film’s home video release (i.e., HH fee, plus costs, balance is producer’s net, and shall be subject to the recoupment of the \$250,000 advance). HHSE to retain the option of utilizing 20th Century Fox Home Entertainment, Inc. as the USA primary home video label, under a sub distribution provision in the agreement with Redbull. Proposed release date for home video (*both in packaged goods formats as well as V.O.D. / EST / Digital*) is Feb. 4, 2015. Cumulative revenue projections are \$3.2-mm.

HHSE shall be co-branded with logo visibility on theatrical release prints, ads, posters, video packaging and video units of the film. A consumer website, including a trailer link and press articles on this film is available at: www.OnAnySundayFilm.com

In respect of the revenue value of this acquisition, as well as the availability of private investor funds to pay the home video advance fee, the Board unanimously approved the venture for immediate execution.

As there were no further issues requiring action by the Board of Directors, the Meeting was adjourned at 9:15 am, Central Standard Time.

ITEM 6 Certifications

I, ERIC F. PARKINSON, hereby certify that;

- (1) I have reviewed the Minutes of the Special Board of Directors Meeting of July 24, 2014 on behalf of Hannover House, Inc.
- (2) Based on my knowledge, this Disclosure Statement of the Minutes of the Special Board of Directors Meeting of July 24, 2014 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: 24 July 2014

ERIC F. PARKINSON

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer