OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(January 26, 2015)

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

NOTIFICATION OF ANNUAL MEETING OF SHAREHOLDERS AND ADDITIONAL DISCLOSURES

POSTED: January 26, 2015

HANNOVER
HOUSE

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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 – Notification of Annual Meeting of Shareholders and Additional Disclosures

1) **ANNUAL MEETING OF SHAREHOLDERS** – Notice is hereby given that the Company will conduct its Annual Meeting of Shareholders at 1:00pm on Saturday, February 28, 2015 at the principal office headquarters of Hannover House, Inc., located at 1428 Chester St., Springdale, AR 72764. Verified shareholders of record as of Dec. 15, 2014 are eligible to attend. All parties planning to attend need to submit an email request prior to February 20, 2015 to: HannoverPR@aol.com, with sufficient information in the email to enable shareholder verification to occur. A detailed agenda of discussion items will be posted at least one week prior to the Shareholder's Meeting.

2) **ADDITIONAL DISCLOSURE ITEMS**

a. SVOD - The Company's Board of Directors has approved the execution of Netflix Subscription Video On Demand agreements for selected theatrical and higher-profile Hannover House / Medallion titles. The following feature films have been accepted for SVOD agreements: "**The Algerian**", "**Bonobos: Back to the Wild**" and "**Valley Inn**." With respect to "**Dark Awakening**," the Netflix SVOD agreement has been excluded from the agreement by The Little Film Company. With respect to "**The Summoning**," the Netflix SVOD agreement is being pledged as direct collateral to the production lenders.

b. International – The Company's Board of Directors has approved the engagement of The Little Film Company to handle the International Sales & Licensing rights held by Company in and to the following feature films: "**The Algerian**", "**The Summoning**" and "**Valley Inn**." Under the terms of this agreement, applicable sales commissions or distribution fees shall be divided between HHSE and Little Film Company. It is anticipated that the initial launch of this sales and distribution venture between HHSE and The Little Film Company will commence at the Cannes Film Festival in May, 2015, although it's possible that sales activity could commence at the European Film Market (EFM) show in Berlin in early February. "**The Algerian**" and "**Valley Inn**," are completed feature films, ready for immediate delivery to international licensors. "**The Summoning**" is currently in pre-production, slated to commence principal photography on April 27, 2015, with a promo reel of scenes expected to be ready for the Cannes market.

c. January Product Shipments – Company has set a new single month sales record for total number of release items and video revenues for the month of January, 2015; HHSE management feels this sales achievement bodes well for the Company's cash flow in the coming months. New release shipments included "**American Justice**", "**Asalto Al Cine**", "**Sunshine**", "**Gabrielle**", "**Cinema Hold Up**", "**Grand Champion**" (re-issue) and "**Valley of the Witch**."

ITEM 2 - Certifications

I, ERIC F. PARKINSON, hereby certify that;

(1) I have reviewed the Notification of Annual Meeting of Shareholders and Additional Disclosures posted on behalf Hannover House, Inc.

(2) Based on my knowledge, this Disclosure Statement 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 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: 26 January, 2015

/s/ _____
By: Eric F. Parkinson
Title: Chairman and Chief Executive Officer

ITEM 3 - EXHIBIT "A" – Selected Artwork for Q1 / Q2 Theatrical Releases

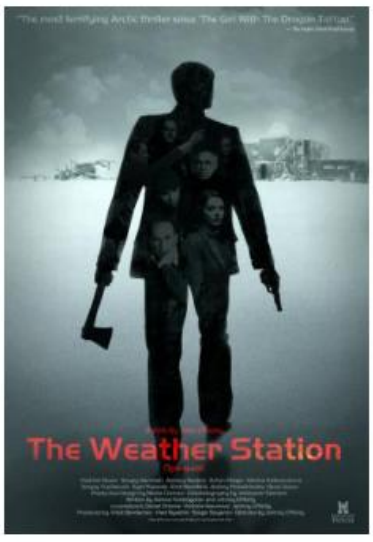
HHSE – CURRENT THEATRICAL RELEASES – ANNOUNCED

(NOTE: All Campaigns are Temporary Art / Not Intended as Final Posters)



DARK AWAKENING: SPRING 2015 – Approx. 100 Screens

Horror – Supernatural. From the Producer of "The Ring" and the acclaimed visual effects director Dean C. Jones *("X-Men", "Star Trek")*. Starring Lance Henricksen *("Terminator")*



The Weather Station

Russian, Action-Thriller

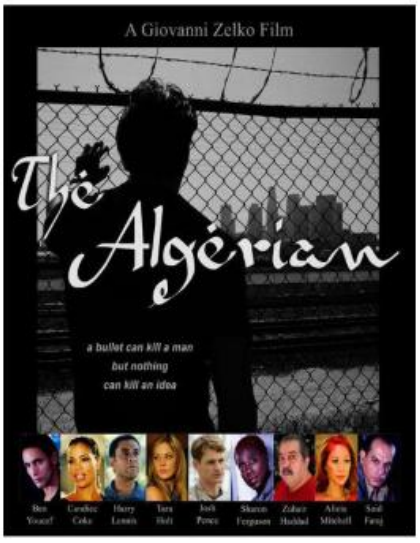
Limited Release (approx. 10 Screens in key markets)



Valley Inn

USA Romantic Comedy

Limited Release (approx. 35 Screens in key markets)



The Algerian

Action / Suspense Thriller

Limited Release (approx. 35 Screens in key markets)
