

OTC DISCLOSURE AND NEWS SERVICE
COMPANY INFORMATION AND DISCLOSURE STATEMENT

(August 28, 2015)

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 AUGUST 28, 2015

POSTED: August 28, 2015



TABLE OF CONTENTS

Posted August 28, 2015

ITEM 1	Minutes of the Board of Directors Meeting of Aug. 28, 2015	Page 3
ITEM 2	Certifications	Page 3

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 AUG. 28, 2015

A special meeting with proper notification of the Company's Board of Directors was held at 11:00 am on Friday, August 28, 2015 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). RETIREMENT OF “RESERVE SHARES” - The Board moved to retire the previously authorized mechanism that empowered Standard Registrar to issue more shares “if needed” under the collateral reserve of specific convertible notes. The recent conversion of notes in early August retired the liens that would have otherwise been required to comply with Form 10 comments for adequate collateral reserves. The corporate Articles will be updated and refiled with the Wyoming Secretary of State.

2). APPROVAL OF SECURITY INTEREST FOR BANK P&A ARRANGEMENT – The Board approved the issuance of a “*U.C.C. Security Interest*” and “*Irrevocable Direction of Payment Assignment*” instructions to theatres and purchasers for a specific title – as art of the requirements for this major (Q4) theatrical release for which the P&A financing is being arranged in concert with the production entity and a bank. Corporate counsel advises that such mechanisms may be issued for newly acquired properties on a title-specific basis, without impacting any other existing agreements.

3). USE OF CAPITAL TO RETIRE TCA BALANCE – The Board voted to approve the allocation of the Company’s growing cash / A.R. resources to make the final, monthly installment payments to retire the TCA Global Master Fund balance. This action is being taken in response to the widespread unpopularity of “debt-conversion” issuances for this obligation and any other corporate obligations in general of the Company.

4). NEW STAFF / PERSONNEL – The Board authorized a more substantial executive search effort to find a suitable Vice President of VODWIZ, which efforts shall include outreach to a N.W. Arkansas based Human Resources / Executive recruiting firm. The Board also authorized the hiring of the following two, new staff positions, both of which would be working out of the Springdale, AR offices and under the direct supervision of C.E.O. Eric Parkinson (*as primary theatrical release executive*):

- a) Theatrical Booking Assistant;
- b) Social Media and Internet Marketing Coordinator;

Existing staff positions include C.E.O., President, V.P. Sales, Marketing Director, Production Manager, Bookkeeper, Warehouse Manager and Office Manager. The addition of the VODWIZ V.P. and the two theatrical release team members will bring the staff total to eleven (11).

5). STAFF HEALTH INSURANCE COVERAGE – The Board voted to explore the options regarding a Company Health Plan. No immediate action was taken on this matter.

6). FORM 8 DISCLOSURES – The Board voted to file a Form 8 Information statement next week with the Securities And Exchange Commission / Edgar Dept., which shall contain disclosure of any significant issues required for ongoing compliance with applicable Rules.

As there were no further issues requiring action by the Board of Directors, the Meeting was adjourned at 11:45 am, Central Standard Time.

ITEM 2 Certifications

I, ERIC F. PARKINSON, hereby certify that;

- (1) I have reviewed the Minutes of the Board of Directors Meeting of August 28, 2015 on behalf of Hannover House, Inc.
- (2) Based on my knowledge, this Disclosure Statement of the Minutes of the Board of Directors Meeting of August 28, 2015 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: 28 August 2015

ERIC F. PARKINSON

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer