

OTC DISCLOSURE AND NEWS SERVICE
COMPANY INFORMATION AND DISCLOSURE STATEMENT

(September 4, 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 SPECIAL
BOARD OF DIRECTORS MEETING OF SEPTEMBER 4, 2015**

POSTED: September 8, 2015



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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 SEPT. 4, 2015

A special meeting with proper notification of the Company's Board of Directors was held at 11:00 am on Friday, September 4, 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). INITIAL CASH PAYMENT TO TCA GLOBAL MASTER FUND – The Board approved the release of an initial installment of twenty-five-thousand dollars (USD \$25,000) to TCA Global Master Fund as part of the settlement agreement to retire the remaining balance due on their note with cash payments instead of future stock issuances through Rule 144 Debt conversion shares. Under the terms of the settlement agreement, HHSE will make monthly installments until the principal, interest and applicable penalties are retired, with no anticipated need for new share issuances under Rule 144 debt conversion exemptions. The existing share issuance agreement entered into on July 2, 2015 through Magna Asset Services, for the benefit of TCA, will survive. However, TCA will agree to a stay of enforcement in this action based on HHSE's monthly installment performance. The initial payment to TCA was approved and released as of Friday, Sept. 4, 2015.

2). SETTLEMENT PAYMENT RE: "ANDERSON'S P&A LOANS" – The Board approved an initial payment of ten-thousand dollars (USD \$10,000) to be released to Jo Lynn and Dennis Anderson with respect to the remaining balance on their P&A loans for the film release "Twelve." A formal and detailed settlement plan is expected to be executed and filed following the receipt of this initial payment.

3). NEW STAFF / PERSONNEL – In addition to the previous approval for a senior executive and manager for the VODWIZ venture, the Board also authorized the immediate hiring of the following middle-management, marketing or support staff personnel:

- a) Theatrical Booking Assistant;
- b) Social Media and Internet Marketing Coordinator;
- c) Technical Services Manager;
- d) Media Buyer (Advertising);
- e) Director of Promotions (Theatrical & Marketing);

All five of the above positions will be budgeted at between \$40,000 and \$55,000 per year, depending upon the qualifications and experience of the individuals hired. Each of these positions will work out of the company's Springdale, AR offices (most in the second-floor marketing suites), and all will be eligible for health insurance after an initial ninety (90) day probationary period. The Board acknowledged that the resources to pay for this enhanced for the next six months will be covered by upfront cash servicing fees paid by theatrical servicing clients, including Green Apple, XVIII Entertainment, CMD and East Side Story, LLC, and are essential positions to enable the Company to fulfill its contractual obligations to said clients.

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 above listed five theatrical release team members will bring the staff total to fourteen (14).

4). **DANCIN' IT'S ON** – The Board acknowledged the agreement entered into by and between Company and East Side Story, LLC for the nationwide theatrical release of the youth-appeal dance film “DANCIN' IT'S ON” starring Witney Carson, 2015 Champion of the hit ABC Television series “*Dancing With The Stars*.” Under the terms of the deal with East Side Story, all of the releasing costs, including advertising, promotions, marketing, mastering, theatrical exhibition costs and screenings, will be paid directly by East Side Story, LLC. HHSE shall earn standard rate distribution and sales fees from all applicable media in North America. The timing of the theatrical release is set for October 16, with home video and transactional video-on-demand planned for February, 2016 and Netflix Subscription Video-On-Demand set for April, 2016. The media support for the theatrical release will include national network and cable TV ads, including 30-second TV ad placements on “*Dancing With The Stars*.”

5). **FORM 8 DISCLOSURES** – The Form 8 Information Statement, previously planned for release during the week of Sept. 1 – 4, will be updated with the new financial settlement details and staff disclosures, for release to the S.E.C. Edgar Database on or about Thursday, Sept. 10, and shall contain disclosure of any additional, material or 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 12:00 pm, 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 September 4, 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 September 4, 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: 8 September 2015

ERIC F. PARKINSON

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer