

The following is a Company Announcement issued by HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the 'Company'), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Board Meeting to approve Half-Yearly Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Thursday, 22nd August 2019 to consider and, if thought fit, approve the Company's half-yearly financial report and unaudited financial statements for the six-month financial period ended 30th June 2019.

Unquote



Dr Luca Vella
Company Secretary
25th July 2019