

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

Resignation of Group Finance Director

The Company announces the resignation of Mr Conrad Apps from the post of Hudson Group Finance Director with effect from 13th March 2020. There is no matter concerning Mr Apps' resignation that warrants any disclosure in terms of the Listing Rules.

The Company thanks Mr Apps for his service and wishes him success in his new endeavours.

Until a new Group Finance Director is appointed the functions carried out by Mr Apps to date will be assumed by the Group's finance team and Chief of Staff on an interim basis.

The Company will issue a further announcement in due course regarding the appointment of a new Hudson Group Finance Director.

Unquote



Dr Luca Vella
Company Secretary
14th March 2020