

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 Finance Director

The Company hereby announces the resignation of Mr Michel Macelli from the position of Finance Director of the Hudson Group of companies with effect from today, 9th November 2018. There is no matter concerning Mr Macelli that warrants any disclosure in terms of the Listing Rules. The Company thanks Mr Macelli for his service and wishes him success for his future endeavours.

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

Unquote



Dr Luca Vella
Company Secretary
9th November 2018