

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**

**Change in Company Secretary**

The Company announces that, with effect from 9<sup>th</sup> May 2018, Dr Albert Grech, holder of Maltese identity card number 113649M, resigned from the office of Company Secretary of the Company and Dr Luca Vella, holder of Maltese identity card number 32783G and residing at 177, Birbal Street, Balzan BZN 9011, Malta, has been appointed as Company Secretary of the Company in his stead with effect from 9<sup>th</sup> May 2018. Dr Luca Vella shall also assume the role of secretary of the Audit Committee of the Company with effect from such date.

Dr Luca Vella was also appointed as Company Secretary of Time International (Sport) Limited [C 32438] and Hudson International Company Limited [C 48705], the joint and several guarantors in connection with the €12,000,000 4.35% Unsecured Bonds 2026 issued by the Company pursuant to and in terms of a prospectus dated 23<sup>rd</sup> March 2018, in each case with effect from 9<sup>th</sup> May 2018.

Dr Luca Vella graduated Bachelor of Arts and Doctor of Laws from the University of Malta in 2007. He furthered his studies at University College London where he obtained a Master of Laws degree in International Business Law in 2008. While pursuing his studies, Luca also carried out a six-month in-service training period with the European Commission. He was called to the Bar in January 2009. Luca is a Senior Associate within local law firm GVZH Advocates, where he has practiced since 2008, and is a key member of the firm’s corporate and mergers & acquisitions department, besides heading the firm’s capital markets division. Luca acts as company secretary for other private and public companies in Malta.

There is no matter concerning Dr Luca Vella which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

**Unquote**



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Dr Luca Vella  
Company Secretary  
10<sup>th</sup> May 2018