

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 Annual Report and Audited Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Wednesday, 24<sup>th</sup> April 2019 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2018.

*Unquote*



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Dr Luca Vella  
Company Secretary

8<sup>th</sup> April 2019