

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

Appointment of Group Finance Director

Further to company announcement HDS14 dated 14th March 2020, the Company hereby announces that Mr Jonathan Briffa, holder of identity card number 0379276M and resident at 20, Jonakiza, Triq I-Imsagar, Attard, has been appointed as Hudson Group Finance Director with effect from 1st July 2020.

Mr Briffa began his career in telecoms with Vodafone Malta Ltd where he spent 21 years, during which period he occupied various roles within the Finance department. During this time Mr Briffa was also responsible for the implementation of two Enterprise Resource Planning systems. He subsequently joined The General Soft Drinks Company Ltd where he occupied the role of Chief Financial Officer (CFO). Following that Mr Briffa took on another CFO role with the Institute of English Language Studies. Mr Briffa joined the Hudson Group in October 2018 and has since occupied the roles of head of Business Support and Strategy and subsequently that of Chief of Staff.

While Mr Briffa shall occupy the indicated senior management role within the Hudson Group, he has not been appointed to the Board of Directors of the Company. Mr Briffa holds no directorships in public companies whose securities are admitted to trading on a regulated market and has not held any such position in the past five (5) years.

There is no matter concerning Mr Jonathan Briffa which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

Unquote



Dr Luca Vella
Company Secretary
6th July 2020