

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

Completion of Merger of Subsidiaries

The Company makes reference to company announcement HDS31 issued on the 15th December 2020 in connection with the amalgamation by virtue of a merger by acquisition by Time International (Sport) Limited (C 32438) (hereinafter "TISL") of Hudson International Company Limited (C 48705) (hereinafter "HICL") and confirms that the amalgamation of TISL and of the company being acquired HICL became effective on the 14th March 2021.

In virtue of the afore-mentioned merger by acquisition having taken effect, TISL, as the acquiring company, succeeded to all the assets, rights, liabilities and obligations of HICL, which, in turn, ceased to exist and has been struck off with effect from 14th March 2021.

The said merger by acquisition will not have any effect on the Company's shareholding in TISL and the Company continues to hold the totality of the Ordinary shares issued in the said company.

Unquote



Dr Luca Vella
Company Secretary

17th March 2021

Company Announcement: HDS34