

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 Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Resignation & Appointment of HR Director

The Company announces the resignation of Martin Gregory from the post of Hudson Group Director of Human Resources with effect from 28th October 2021. There is no matter concerning Mr Gregory's resignation that warrants any disclosure in terms of the Capital Markets Rules. The Hudson Group thanks Mr Gregory for his loyalty and dedication to the Group over his years of service. Mr Gregory will continue to occupy the role of non-executive director of Hudson Holdings Limited, the parent company of the Hudson Group.

Pursuant to the foregoing, the Company further announces that Kalani Weerasinghe has been appointed as Hudson Group Director of Human Resources with effect from end October 2021.

Kalani Weerasinghe joined the Hudson Group in October 2021 with a view to drive the organisational changes required to enable the continued local and global expansion of the Group. Prior to joining the Hudson Group, Kalani has held various roles in the financial sector in the USA, the United Kingdom and, more recently, heading the people service function of a Global financial institution in Malta. Kalani 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 Kalani Weerasinghe which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Unquote



Dr Luca Vella
Company Secretary

19th November 2021

Company Announcement: HDS47