

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 of Director of Guarantor

The Company announces the resignation of Ritianne Grech from the position of Director of Hudson Malta Sales Ltd (C 32438), the guarantor of the €12,000,000 4.35% unsecured bonds 2026 issued by the Company pursuant to and in terms of the prospectus dated 23rd March 2018, with effect from 30th June 2023. There is no matter concerning Ms Grech's resignation that warrants any disclosure in terms of the Capital Markets Rules.

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

3rd July 2023

Company Announcement: HDS68