



## HUDSON INVESTMENT GROUP LIMITED

ASX Announcement

17 March 2017

### Executive Movements

Hudson Investment Group Limited (**Hudson**) advises shareholders that Non-Executive Director John Dawkins AO has decided to step down from Hudson's Board of Directors.

The Board of Directors thanks Mr. John Dawkins AO for his contribution during his tenure, and wish him well in his future endeavours.

Attached is the relevant Appendix 3Z Final Director's Interest Notice.

#### For further information, please contact:

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HUDSON INVESTMENT GROUP LIMITED

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Hudson Investment Group Limited
ABN	25 004 683 729

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Sydney Dawkins
Date of last notice	01/09/2016
Date that director ceased to be director	17/03/2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Innisfree Australia Pty Ltd ATF Dawkins Family Trust. Mr Dawkins is shareholder/director of the trustee, and a beneficiary of the trust	1,856,000 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.