

### **Dr Cheng Fong Han Joins Hudson Board – Appendices 3X**

Hudson Investment Group Limited (**Hudson or the Company**) advises that the appointment of Non-Executive Director Dr. Cheng Fong Han (and his alternate director, Mr Warren Wen-Shih Choo) has taken effect today, 1 June 2017.

Attached are the relevant Appendix 3X Initial Director's Interest Notices.

Dr. Han is the current Executive Chairman of Hua Zia International Investments Ltd and has previously held appointments as Group CEO and Managing Director of Fraser Neave Limited and DBS Land Limited, Chairman of Australand Holdings Ltd, and Permanent Secretary to the Ministry of Manpower (Singapore).

Mr Choo serves as Assistant General Manager of Tridex Pte Ltd and Alternate Director at Transmex Systems International Pte Ltd.

### **Company Focus**

Hudson is focussed on achieving the Company's vision of creating capital appreciation and shareholder value, through the development of the 44 hectares of land, the Company holds in the centre of the growth area of Warnervale. The Hudson Property is positioned within the Central Coast Council's Wyong Employment Zone (**WEZ**) where it is proposed that \$1.5 billion will be invested, generating 45,000 jobs over the next 20 years.

### **The Hudson Property**

The Hudson Property comprises a 44 hectare site comprising a 10,000 sqm factory and 500 sqm office complex occupying 5 hectares of land adjacent to Sparks and Mountain Roads, Warnervale, on the Central Coast.

The Hudson Property is located in a prime location within the WEZ, close to the Sydney-Newcastle freeway, about 100 kilometres north of Sydney and 60 kilometres south of Newcastle, and is within close proximity to:

1. The proposed \$500 million China Theme Park development (DA lodged);
2. Warnervale Airport;
3. Woolworths Wyong Distribution Warehouse;
4. Lakes Grammar Anglican School;
5. Mackillop Catholic College; and
6. Warnervale Railway Station.

**HUDSON INVESTMENT GROUP LIMITED**

ACN 004 683 729

Level 2, 131 Macquarie Street Sydney NSW 2000 Australia

T: +61 2 9251 7177 | F: +61 2 9251 7500 | [www.higl.com.au](http://www.higl.com.au) | [corporate@higl.com.au](mailto:corporate@higl.com.au)

# HUDSON

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Fig. 1: Hudson Property Diagram



Fig. 2: Hudson Property Location Map

For further information, please contact:

Alan Beasley, Managing Director  
Telephone: +61 2 9251 7177

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## Appendix 3X

### Initial 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.

<b>Name of entity</b>	Hudson Investment Group Limited (ASX: HGL)
<b>ABN</b>	25 004 683 729

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Han Cheng Fong
<b>Date of appointment</b>	1 June 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

Appendix 3X  
Initial 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**

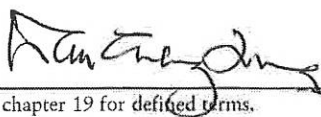
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

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

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.

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



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<b>ABN</b>	25 004 683 729

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Choo Wen-Shih Warren
<b>Date of appointment</b>	1 June 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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

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.

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



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