



Hudson Investment Group Ltd
ABN 25 004 683 729

Level 2, 131 Macquarie Street
Sydney NSW 2000 Australia

T. +612 9251 7177
F. +612 9251 7500

www.higl.com.au

21 August 2017

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Resignation of Director

Hudson Investment Group Limited (ASX:HGL) (**Hudson**) advises that Mr. Ian Mutton has resigned from the Hudson Board of directors.

The directors of Hudson would like to thank Mr. Mutton for his contribution and wish him all the best in his future endeavours.

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

For further information, please contact:

Alan Beasley – Managing Director
Telephone: + 61 2 9251 7177
Email: abeasley@higl.com.au

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	Mr Ian McLeay Mutton
Date of last notice	1 September 2016
Date that director ceased to be director	6 August 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.

+ See chapter 19 for defined terms.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	Nil

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

+ See chapter 19 for defined terms.