

**ASX Announcement  
19 December 2017**

## **Resignation of Company Secretary**

Hudson Investment Group Limited (**ASX:HGL**) advises that, with effect from 19 December 2017, Mr. Gananatha Minithantri has resigned as Joint Company Secretary.

The directors express their appreciation to Gananatha for his contribution to HGL and its shareholders for this tenure.

Mr. Henry Kinstlinger will remain as Company Secretary of Hudson Investment Group Limited.

**For further information, please contact:**

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