

HUDSON INVESTMENT GROUP LIMITED ACN 004 683 729

ASX Announcement 12 December 2018

HUDSON INVESTMENT GROUP - PROXY LODGEMENT GENERAL MEETING

Hudson Investment Group Limited (ASX: HGL) advised the ASX that it will hold a General Meeting on 16 January 2019 at Level 2, 131 Macquarie Street, Sydney, at 2:00 pm at the offices of the Company.

With respect to Proxies, the completed proxy form must be received by **5.00 pm Sydney Time on 14 January 2019.** The Proxy Form dispatched to members reflects this date.

The proxy return date in the original release to the ASX is incorrect.

For further information, please contact:

Mona Esapournoori, Assistant Company Secretary Telephone: + 61 2 9251 7177