



HUDSON INVESTMENT GROUP LIMITED

ASX Announcement

2 February 2017

Resignation and Appointment of Company Secretary

Hudson Investment Group Limited (**ASX:HGL**) advises that, with effect from 31 January 2017, Mr. Julian Rockett has resigned as Joint Company Secretary.

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

Mr. Gananatha Minithantri has been appointed Joint Company Secretary effective immediately.

For further information, please contact:

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