



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

5 August 2014

Company Announcements

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Appointment of Director – John Foley

The Directors are pleased to announce the appointment of John Foley to the Board of the Company with immediate effect.

Mr Foley has wide-ranging experience in resource, industrial, manufacturing, legal, financial and investment related industries. His leadership roles have covered a broad scope of senior positions and his commercial and legal background provide further depth, knowledge and experience to the Company.

Mr Foley is currently Deputy Chairman of Precious Metal Resources Limited.

The Company is pleased to announce his appointment.

**If you have any questions regarding
this ASX release please contact:**

Julian Rockett
Company Secretary

p. +61 2 9251 7177
e. jrockett@higl.com.au

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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Joseph Foley
Date of appointment	6 August 2014

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.

Appendix 3X

Initial Director's Interest Notice

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.