

27 August 2014

Company Announcements

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000



Hudson Investment Group Ltd
ABN 25 004 683 729

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Resignation of director

The Company advises that Mr Peter Meers has resigned from the board effective 26 August 2014.

Peter has served on Hudson's board since 2010, and the directors have appreciated his contributions to Hudson during this time.

Peter has advised the Company that he is pursuing other business interests.

If you have any questions regarding this ASX release please contact

Julian Rockett
Company Secretary
& In-house Counsel

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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	Peter John Meers
Date of last notice	12 February 2014
Date that director ceased to be director	26 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 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil.	

Part 3 – Director's interests in contracts

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.