



HUDSON INVESTMENT GROUP LIMITED

ASX Announcement

17 November 2014

Cleansing Statement issued in accordance with ASIC Class Order CO 09/425

On 11 November 2014, Hudson Investment Group Limited (**HUDSON or Company**) (ASX: HGL) announced its intention to make a Share Purchase Plan (**SPP**) offering eligible holders of fully paid ordinary shares recorded on its share register at 5.00 pm (AEST) on 10 November 2014 the opportunity to purchase new fully paid ordinary shares (**New Shares**) in the Company.

The Company gives notice that within 24 hours it will offer New Shares under the SPP without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (**Act**).

This notice is being given under ASIC Class Order 09/425 – Share and interest purchase plans.

At the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act.

There is no information that is excluded information as at the date of this notice (in accordance with the requirements of subsections 708A(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) of the Act). The SPP will be released tomorrow.

For further information please contact:

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