



Hudson Investment Group Limited

ASX Announcement

24 April 2015

Additional directors to join Hudson, effective 1 June 2015

Hudson Investment Group Limited (ASX: HGL) (**Hudson**) is pleased to advise the appointment of Tan Sri Ibrahim Menudin, Dato Mohd Zaid Ibrahim and John Dawkins AO to the Hudson Board of Directors effective 1 June 2015, following Hudson's AGM being held on 29 May 2015.

Tan Sri Ibrahim Menudin

Tan Sri Ibrahim Menudin is the former Chairman of Suria Capital Holdings Berhad, Sabah Forestry Development Authority, Borneo Conservation Trust, Group CEO of Malaysia Mining Corporation Berhad (MMC), former board member of SapuraKencana Petroleum Bhd, and board member of Ashton Mining Limited and Plutonic Resources Limited. Tan Sri Menudin is also the former Treasurer of the Sabah Government, Malaysia and CEO of the Bumiputra Investment Fund of Sabah.

Dato' Mohd Zaid Ibrahim

Dato' Zaid Ibrahim is the former Malaysian Minister in the Prime Minister's Department in charge of legal affairs and judicial reform, and former member of Parliament of Malaysia. Dato' Mohd Zaid Ibrahim founded Malaysia's largest law firm, Zaid Ibrahim & Co.

John Dawkins AO

John Dawkins AO served in several ministries in the Hawke and Keating Governments including as Treasurer. Since his retirement from elected office he has held numerous appointments in listed and unlisted companies in Australia and overseas. He served for nearly 10 years on the boards of Elders Rural Bank (now part of Bendigo Bank) and Asgard Capital Management (now part of Westpac). He is Co-Chair of GRA Cosway a leading public affairs and corporate communications firm and is a Trustee Director of Cbus Super.



Tan Sri Ibrahim Menudin



Dato' Mohd Zaid Ibrahim



John Dawkins AO

HUDSON INVESTMENT GROUP LIMITED

ACN 004 683 729

Level 2, 131 Macquarie Street Sydney NSW 2000 Australia
PO Box R1908 Royal Exchange NSW 1225 Australia

T: +61 2 9251 7177 | F: +61 2 9251 7500 | www.higl.com.au | corporate@higl.com.au

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Photo (left to right). **Tan Sri Ibrahim Menudin, Dato' Mohd Zaid Ibrahim, Richard Yap with Managing Director Alan Beasley**, in front of Hudson Investment Group Limited's headquarters at Hudson House, 131 Macquarie Street, Sydney .

On the appointment of additional directors to Hudson, Managing Director Alan Beasley said, *"The Hudson Board of Directors look forward to working together with Tan Sri Ibrahim Menudin, Dato' Mohd Zaid and John Dawkins AO and benefiting from their extensive experience."*

For further information, please contact:

Julian Rockett, Company Secretary

Hudson Investment Group Limited

Telephone: +61 2 9251 7177

Email: jrockett@higl.com.au