



HUDSON INVESTMENT GROUP LIMITED

ASX Announcement

1 June 2015

New Chairman Dato' Mohd Zaid Ibrahim joins Hudson board

Hudson Investment Group Limited (ASX: HGL) (**Hudson**) welcomes Dato Mohd Zaid Ibrahim, Tan Sri Ibrahim Menudin and John Dawkins AO to the Hudson Board of Directors effective today 1 June 2015. Managing Director Mr Alan Beasley said "I believe their significant expertise across diverse business sectors that include international law, finance, government relations and commerce will drive this new chapter that Hudson has entered this year."



Dato' Mohd Zaid Ibrahim



Tan Sri Ibrahim Menudin



John Dawkins AO

Share Purchase Plan Update

The Share Purchase Plan (**SPP**) that opened on 25 May 2015 is progressing as scheduled. Hudson's SPP offers eligible Hudson shareholders the opportunity of purchasing shares at a discount to the market price, at price of 2.4 cents per share.

Hudson believes the SPP represents a timely opportunity for shareholders to take part in Hudson's renewed focus on expanding the revenue generating base of its Warnervale site (the **Warnervale Project**).

The Warnervale Project is well situated in a geographic corridor with high capital growth potential. This view is evidenced by significant capital infrastructure commitments and prominent foreign investment interests, including the planned \$500M Chinese theme park within only a kilometre of the Warnervale Project.

The SPP remains available for eligible shareholders **until 22 June 2015 and the shares** are planned to be issued the following day.

For further information please contact:

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HUDSON INVESTMENT GROUP LIMITED

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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	Dato Mohd Zaid Bin Ibrahim
Date of appointment	1 June 2015

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
25,000,000 Fully Paid Ordinary Shares

+ 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Name of entity	Hudson Investment Group Limited
ABN	25 004 683 729

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Name of Director	Tan Sri Ibrahim Menudin
Date of appointment	1 June 2015

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.

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
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of Director	John Dawkins AO
Date of appointment	1 June 2015

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

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
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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
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