

HUDSON INVESTMENT GROUP LIMITED

ASX Announcement

17 June 2015

Share Purchase Plan - One Week Extension

Hudson Investment Group Limited (ASX: HGL) (**Hudson**) advises it is extending the Closing Date of the Share Purchase Plan (**SPP**) to 5pm AEST on Monday, 29 June 2015.

The revised timetable follows.

Record Date	18 May 2015
Offer Date	25 May 2015
(Extended) Closing Date for acceptances	29 June 2015
Allotment and issue of New Shares	2 July 2015
Quotation of New Shares on ASX	6 July 2015

Eligible Shareholders have an opportunity to purchase shares totalling up to \$15,000 in Hudson without brokerage or other related charges. Funds raised through the SPP will be used to provide working capital.

Shares issued under the SPP will rank equally with existing shares. Participation in the SPP is optional and is open to Eligible Shareholders who were holders of Shares in Hudson at 5.00pm (AEST) on 18 May 2015 and whose registered addresses are in Australia or New Zealand.

The other details of the SPP and Application Form were released to the market on 25 May 2015.

For further information please contact:

Julian Rockett - Company Secretary

e. jrockett@higl.com.au

t. +61 2 9251 7177