

ASX Announcement

28 July 2016

Share Purchase Plan – Quotation Date

Hudson Investment Group Limited (**HGL**) advises that the indicative date for quotation of securities to be issued under the Share Purchase Plan (ASX: 19 July 2016) (**SPP**) is 24th August 2016 and not 23rd August as previously advised.

Please see below a revised indicative timetable for the SPP, reflecting the amended date of quotation of securities. Please note that the Board of HGL reserves the right to amend this timetable in the future. The SPP and its terms and conditions are subject to the Corporations Act, the ASX Listing Rules and any other relevant regulations. For the full terms of the offer please consult the Information Booklet.

Indicative Timetable of SPP

Event	Date
Record Date	Monday, 18 July 2016 (5:00pm AEST)
Announcement Date of SPP	Tuesday, 19 July 2016
Dispatch of Offer Document to Eligible Shareholders	Tuesday, 26 July 2016
Open Date of the SPP	Tuesday, 26 July 2016
Closing Date of the SPP	Tuesday, 16 August 2016
Allotment and Issue of SPP Shares	Tuesday, 23 August 2016
Quotation of New Shares on ASX	Wednesday, 24 August 2016
Dispatch of Confirmations to Shareholders	Wednesday, 24 August 2016

For further information, please contact:

Alan Beasley – Managing Director Telephone: +61 2 9251 7177