



Hudson Investment
Group Limited
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24 June 2009

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Resignation of Director

The Company wishes to advise that Mr Vincent Tan has resigned as a Director of Hudson Investment Group Limited with immediate effect.

Mr Tan has served as a Director of the Company since 26 September 2002 and Directors wish to express their appreciation to Mr Tan for his contribution to the Company during the period that he has served as a Director.

Yours faithfully

D L Hughes
Secretary