



Hudson Investment Group Limited

ASX Announcement

18 March 2016

Market Update

Joint Company Secretary Appointed

Hudson Investment Group Limited (ASX: HGL) (**Hudson** or **Company**) advises that Henry Kinstlinger has been appointed Joint Company Secretary of Hudson effective 16 March 2016.

Henry Kinstlinger has in the past twenty-five years been actively involved in the financial and corporate management of a number of public companies and non-governmental organisations. He is a corporate consultant with broad experience in investor and community relations and corporate and statutory compliance.

Cancellation of the Proposed Share Sale and Demerger

On 14 March 2016 the Company advised that the proposal to demerge its Warnervale property and its other assets and liabilities through an in-specie distribution of shares was cancelled.

The Company's focus following the demerger would no longer have been the Warnervale Property, which would have been under the control and management of a new company, albeit with the same shareholders as Hudson. However, with the cancellation of the demerger, the Company will continue to focus on seeking possible development opportunities for the Warnervale Property as previously advised.

The Board of Hudson is committed to developing the Warnervale Property in the best interests of its shareholders and this continues to be the central focus of the Board and Management.

As announced to the ASX on 14 March 2016, the Company received an independent valuation of the Warnervale Property which had risen to \$12.75 million, an increase of 21%.

The Board will continue to consider any value creation opportunities that may further enhance shareholder value for all Hudson shareholders.

For further information, please contact:

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