



HUDSON INVESTMENT GROUP LIMITED

ASX Announcement

2 February 2017

Resignation and Appointment of Company Secretary

Hudson Investment Group Limited (ASX:HGL) advises that, with effect from 31 January 2017, Mr. Julian Rockett has resigned as Joint Company Secretary.

The directors express their appreciation to Julian for his contribution to HGL and its shareholders for this tenure.

Mr. Gananatha Minithantri has been appointed Joint Company Secretary effective immediately.

For further information, please contact:

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

HUDSON INVESTMENT GROUP LIMITED

ACN 004 683 729

Level 2, 131 Macquarie Street Sydney NSW 2000 Australia

T: +61 2 9251 7177 | F: +61 2 9251 7500 | www.higl.com.au | corporate@higl.com.au

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