



HUDSON INVESTMENT GROUP LIMITED

ASX Announcement
27 September 2022

Appointment of Non-Executive Director

The Board of Hudson Investment Group Limited (**HGL** or the **Company**) is pleased to announce the appointment of Pin Chua as a non-executive director of HGL effective 27th September 2022.

Mr. Chua previously held positions as senior manager in corporate, investment and enterprise banking in Singapore, Malaysia, and Indonesia and has the experience, expertise, and knowledge to contribute to the Company.

Mr. Chua holds a Bachelors Degree in Business Administration from the National University of Singapore.

The Company welcomes Mr. Chua to his new role as a non-executive director of the Company.

In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director's Notice.

For further information, please contact:

Alan Beasley – Managing Director
Telephone: + 61 2 9251 7177
Email: abeasley@higl.com.au

HUDSON INVESTMENT GROUP LIMITED

ACN 004 683 729

Level 5, 52 Phillip Street Sydney NSW 2000 Australia

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

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Hudson Investment Group Ltd
ABN 25 004 683 729

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pin Chua
Date of appointment	27 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.