

HUDSON

HUDSON INVESTMENT GROUP LIMITED

**ASX Announcement
4 June 2019**

Appointment of Wei Huang as Executive Director

Hudson Investment Group Limited (ASX:HGL) (**HGL** or the **Company**) is pleased to advise that it has appointed Wei Huang as an Executive Director.

Mr. Huang is currently the Company's Chief Operating Officer. His areas of expertise span across a number of areas including financial control, new business start-ups, business development within the property, textile, retail, financial services, construction and mining sectors.

He holds a Bachelors Degree in Economics from Macquarie University and, a Masters Degree in Commerce from the University of New South Wales.

He also has over 10 years' experience working in Australian and international property developments.

Mr Huang previously held a senior position in an ASX listed Company and has led large scale international projects including the development and construction of a major residential and commercial office tower in Dubai between 2006 and 2008.

Since returning to Australia in 2009, Mr Huang has set up a Sydney based property investment and development company, specialising in boutique residential and commercial development projects.

The relevant Appendix 3X is enclosed.

For further information, please contact:

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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 Limited
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	Wei Huang
Date of appointment	4 June 2019

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.

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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
Waytex Australia Pty Ltd (Director)	6,000,000 ORD Shares

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.

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